

**SPACE FLORIDA**



**INVESTMENT COMMITTEE  
Agenda**

**Wednesday, September 23, 2020  
9:00 a.m. ET**

By Teleconference  
Call-in Number: 866-528-2256  
Guest Code: 4875556#

| <b>Agenda Items</b>  | <b>Vote</b> |              |
|--|-------------|--------------|
| Call to Order  |             | Jay Beyrouti |
| Agenda   |             |              |
| • Public Comments  |             | Jay Beyrouti |
| • <a href="#"><u>Approval of Meeting Minutes of June 24, 2020</u></a>              | ✓           | Jay Beyrouti |
| • <a href="#"><u>Approval of Workshop Meeting Minutes of September 3, 2020</u></a> | ✓           | Jay Beyrouti |
| • Business Before the Board Discussion Items                                       |             | Howard Haug  |
| Closing Remarks/Adjournment  |             | Jay Beyrouti |



**Draft - Minutes of a Regular Meeting of the Space Florida Investment Committee**

*A regular meeting of the Space Florida Investment Committee was held by teleconference on June 24, 2020. The meeting was called to order at 9:00 a.m. EST.*

**COMMITTEE MEMBERS PRESENT:**

Jay Beyrouti (Chair)  
Mori Hosseini  
Belinda Keiser

**SPACE FLORIDA STAFF PRESENT:**

|                  |  |
|------------------|--|
| Frank DiBello    | Ryan Robertson                         |
| Howard Haug      | Keevin Williams                        |
| Denise Swanson   | Matt Chesnut                           |
| Jim Kuzma        | Erin Stillman                          |
| Desiree Mayfield | Elizabeth Loving                       |
| Sharon Spratt    | Ron Lau (Consultant for Space Florida) |
| Todd Romberger   |  |

Howard Haug introduced the committee members and staff attending the meeting.

Jay Beyrouti thanked the committee members for attending and stated that the meeting is being conducted in accordance with the Sunshine and Public Record laws of Florida.

There were no public comments.

Mr. Haug requested review and approval of the April 7, 2020 Investment Committee Minutes.

***Mori Hosseini made a motion to approve the minutes of April 7, 2020 Investment Committee, which was seconded by Belinda Keiser and passed unanimously.***

Mr. Haug reviewed the proposed business before the board deal related items to be presented at the July 16, 2020 board meeting in conjunction with the following projects: Project Davinci, Project Hobbs, Project Castle, Project Bueno, and Project Beverly. Additionally, Mr. Haug briefed the committee on the spaceport development related efforts including an amendment to the FDOT Master Plan, securing of 2021 planning funding, and Jacksonville Aviation Authority common use infrastructure improvements in addition to the anticipated 2021 state funding contracts and two (2) consulting agreements. The committee provided advice and thoughts relative to the business matters and had no concerns with the items to be presented.

**CLOSING REMARKS & ADJOURNMENT:**

Mr. Beyrouti thanked management and the committee for their time.

The meeting adjourned at 9:25 a.m. (EDT)

# **Approval of Workshop Meeting Minutes of September 3, 2020**



**DRAFT - Minutes of a Special Workshop of the Space Florida Investment Committee**

*A special workshop of the Space Florida Investment Committee was held in-person and via teleconference on September 3, 2020 at the Hilton St Petersburg Carillon. The meeting was called to order at 10:00 a.m. ET.*

**COMMITTEE MEMBERS PRESENT:**

Jay Beyrouti (Chair)  
Mori Hosseini  
Belinda Keiser

**SPACE FLORIDA STAFF PRESENT:**

Frank DiBello  
Howard Haug  
Denise Swanson  
Jim Kuzma  
Todd Romberger  
Keevin Williams  
Rhonda Rosa

**OTHERS:**

Jim Ball - Spaceport Strategies  
Ron Lau - Venture X Group  
Tom Wilkes - Gray Robinson

Howard Haug thanked the committee members for attending. Mr. Haug stated that the meeting is being conducted in accordance with the Sunshine and Public Record laws of Florida.

There were no public comments.

Mr. Haug provided an overview and update on the Cape Canaveral Spaceport Indian River Bridge Replacement and Space Commerce Way Connector. Mr. Kuzma presented the project description, timeline, partner match and benefits. There was discussion by the committee and management.

Mr. Lau provided an update on the progress to include Spaceports in Sec 142 of the IRS code for tax exempt facility bonds. There was discussion by the committee and management.

Mr. Beyrouti thanked the committee members, staff and guests for their active participation in the workshop.

**CLOSING REMARKS & ADJOURNMENT:**

The meeting adjourned at 1:20 p.m. (ET)