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

**Hyatt - Orlando Airport**  
9300 Jeff Fuqua Blvd., Orlando, FL 32827

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1. **APPROVAL OF MINUTES**  
   - July 16, 2020
   - Lt. Gov. Nuñez

2. **COMMITTEE REPORTS**
   - **Audit & Accountability Committee**
     - [Interim Financials June 30, 2020](#)
     - [Fiscal Year 2021 Budget](#)
     - [Financial Statements for the years ended September 30, 2019 and 2018](#)
     - [Required Communications](#)
   - **Governance Committee**
     - [Compensation Philosophy](#)
     - [Report on Base Compensation Market Study & Performance Management Guidelines](#)
     - [Schedule for Board and Committee Meetings](#)
   - **Investment Committee**
   - **Marketing Committee**
   - Denise Swanson
   - Jesse Biter
   - Jay Beyrouti
   - Sonya Deen

3. **BUSINESS BEFORE THE BOARD**
   - Launch Complex 20 (LC) Master Premises Agreement
   - Project Maricopa
   - Project Beach House
   - Project Sterling
   - NASA-KSC & Blue Origin
   - Grant and Assessment Activities
   - FDOT 2021 Program and Planning Funding
   - FDOT 2020 and 2021 Program, Planning & Engineering Services Contractors
   - Space Florida LLF East Area Development
   - Space Florida 2021 Facilities and Subleases
   - University of Central Florida’s Florida Space Grant Consortium
   - Venture X Group, Inc.
   - Defense Logistics Agency (DLA) SLLF Refueling Facility
   - Frank DiBello/Howard Haug

4. **PRESIDENT’S REPORT**
   - Core Values
   - Long Term Market Assessment for Board Strategy Efforts
   - Board Discussion
   - Frank DiBello

**Closing Remarks / Adjournment**

**Lt. Gov. Nuñez**

*COVID-19 BOARD MEETING PROTOCOL*