



**October 22, 2020
1:30 p.m. – 3:30 p.m.**

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| <p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p> | <p>Hyatt - Orlando Airport 9300 Jeff Fuqua Blvd., Orlando, FL 32827</p> |
| Agenda Items | |
| <p>Call to Order and Pledge of Allegiance</p> | <p>Lt. Gov. Nuñez</p> |
| <p>Roll Call</p> | <p>Elizabeth Loving</p> |
| <p>Welcome & Introductions</p> | <p>Lt. Gov. Nuñez</p> |
| <p>Public Comments</p> | <p>Lt. Gov. Nuñez</p> |
| <p><u>Board of Directors</u></p> | |
| <p><u>Board Committees</u></p> | |
| <p>1. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> • July 16, 2020 <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • <u>Interim Financials June 30, 2020</u> • <u>Fiscal Year 2021 Budget</u> • <u>Financial Statements for the years ended September 30, 2019 and 2018</u> • <u>Required Communications</u> ➤ Governance Committee <ul style="list-style-type: none"> • <u>Compensation Philosophy</u> • <u>Report on Base Compensation Market Study & Performance Management Guidelines</u> • <u>Schedule for Board and Committee Meetings</u> ➤ Investment Committee ➤ Marketing Committee <p>3. <u>BUSINESS BEFORE THE BOARD</u></p> <ul style="list-style-type: none"> • 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 <p>4. PRESIDENT’S REPORT</p> <ul style="list-style-type: none"> • Core Values • Long Term Market Assessment for Board Strategy Efforts • Board Discussion | <p>Lt. Gov. Nuñez</p> <p>Denise Swanson</p> <p>Jesse Biter</p> <p>Jay Beyrouti Sonya Deen</p> <p>Frank DiBello/ Howard Haug</p> <p>Frank DiBello</p> |
| <p>Closing Remarks / Adjournment</p> | <p>Lt. Gov. Nuñez</p> |