



Space Florida Board of Directors  
Meeting Agenda

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

<b>Call-in Number: 866-528-2256</b> <b>Guest Code: 4875556 #</b>	<b>Hyatt - Orlando Airport</b> <b>9300 Jeff Fuqua Blvd., Orlando, FL 32827</b>
<b>Agenda Items</b>	
Call to Order and Pledge of Allegiance	Lt. Gov. Nuñez
Roll Call	Elizabeth Loving
Welcome & Introductions	Lt. Gov. Nuñez
Public Comments	Lt. Gov. Nuñez
<a href="#">Board of Directors</a>	
<a href="#">Board Committees</a>	
<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>• July 16, 2020</li> </ul> <p><b>2. COMMITTEE REPORTS</b></p> <ul style="list-style-type: none"> <li>➤ <b>Audit &amp; Accountability Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Interim Financials June 30, 2020</a></li> <li>• <a href="#">Fiscal Year 2021 Budget</a></li> <li>• <a href="#">Financial Statements for the years ended September 30, 2019 and 2018</a></li> <li>• <a href="#">Required Communications</a></li> </ul> </li> <li>➤ <b>Governance Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Compensation Philosophy</a></li> <li>• <a href="#">Report on Base Compensation Market Study &amp; Performance Management Guidelines</a></li> <li>• <a href="#">Schedule for Board and Committee Meetings</a></li> </ul> </li> <li>➤ <b>Investment Committee</b></li> <li>➤ <b>Marketing Committee</b></li> </ul> <p><b>3. <u>BUSINESS BEFORE THE BOARD</u></b></p> <ul style="list-style-type: none"> <li>• Launch Complex 20 (LC) Master Premises Agreement</li> <li>• Project Maricopa</li> <li>• Project Beach House</li> <li>• Project Sterling</li> <li>• NASA-KSC &amp; Blue Origin</li> <li>• Grant and Assessment Activities</li> <li>• FDOT 2021 Program and Planning Funding</li> <li>• FDOT 2020 and 2021 Program, Planning &amp; Engineering Services Contractors</li> <li>• Space Florida LLF East Area Development</li> <li>• Space Florida 2021 Facilities and Subleases</li> <li>• University of Central Florida's Florida Space Grant Consortium</li> <li>• Venture X Group, Inc.</li> <li>• Defense Logistics Agency (DLA) SLLF Refueling Facility</li> </ul> <p><b>4. PRESIDENT'S REPORT</b></p> <ul style="list-style-type: none"> <li>• Core Values</li> <li>• Long Term Market Assessment for Board Strategy Efforts</li> <li>• Board Discussion</li> </ul>	<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>
<b>Closing Remarks / Adjournment</b>	<b>Lt. Gov. Nuñez</b>