

SPACE FLORIDA



**INVESTMENT COMMITTEE
Agenda**

**Wednesday, December 16, 2020
9:00 a.m. ET**

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

Agenda Items	Vote	
Call to Order		Jay Beyrouti
Agenda <ul style="list-style-type: none">• Public Comments• Approval of Meeting Minutes of September 23, 2020• Business Before the Board Discussion Items	✓	Jay Beyrouti Jay Beyrouti Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

Approval of Meeting Minutes of September 23, 2020



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 September 23, 2020. The meeting was called to order at 9:00 a.m. ET.

COMMITTEE MEMBERS PRESENT:

Jay Beyrouti (Chair)
Mori Hosseini
Belinda Keiser

SPACE FLORIDA STAFF PRESENT:

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

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 June 24, 2020 Investment Committee Minutes.

Mori Hosseini made a motion to approve the minutes of June 24, 2020 Investment Committee which was seconded by Belinda Keiser and passed unanimously.

Mr. Haug requested review and approval of the minutes of the September 3, 2020 Investment Committee Workshop.

Belinda Keiser made a motion to approve the September 3, 2020 Investment Committee Workshop, which was seconded by Mori Hosseini and passed unanimously.

Mr. Haug reviewed the proposed business before the board deal related items to be presented at the October 22, 2020 board meeting in conjunction with the following projects:

Launch Complex 20 (LC20) Master Premises Agreement; Project Maricopa; Project Beach House; Project Sterling; NASA-KSC and Blue Origin, Grant Assessment for selection of a vendor supporting Eastern Range Space Operations, Florida Department of Transportation (FDOT) for Program Management, Planning & Engineering Services and Vendor Selection



pertaining to the LLF East Area Development Project; Shiloh Cultural Resource Archeological Survey; 2021 Facilities Operations, Maintenance and Property Management Activities and Subleases; University of Central Florida; Venture X Group, Inc.; Defense Logistics Agency (DLA) LLF activities.

The committee provided advice and thoughts relative to the business matters and had no concerns with the deal related items to be presented to the board.

CLOSING REMARKS & ADJOURNMENT:

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

The meeting adjourned at 9:30 a.m. (ET)