# Space Florida Board of Directors
## Meeting Agenda
### January 14, 2021
1:30 p.m. – 3:30 p.m.

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

### Agenda Items

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Teleconference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order and Pledge of Allegiance</strong></td>
<td>Lt. Gov. Nuñez</td>
</tr>
<tr>
<td><strong>Roll Call</strong></td>
<td>Elizabeth Loving</td>
</tr>
<tr>
<td><strong>Welcome &amp; Introductions</strong></td>
<td>Lt. Gov. Nuñez</td>
</tr>
<tr>
<td><strong>Public Comments</strong></td>
<td>Lt. Gov. Nuñez</td>
</tr>
<tr>
<td><strong>Board of Directors</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Board Committees</strong></td>
<td></td>
</tr>
</tbody>
</table>

1. **APPROVAL OF MINUTES**
   - Minutes October 22, 2020

2. **COMMITTEE REPORTS**
   - Audit & Accountability Committee
     - Interim Financials September 30, 2020
   - Governance and Compensation Committee
   - Investment Committee
   - Marketing Committee
   - Denise Swanson
   - Howard Haug
   - Jay Beyrouti
   - Sonya Deen

3. **BUSINESS BEFORE THE BOARD**
   - Project Kit
   - Project Chariot
   - Project Rising Tide
   - Project Poseidon
   - Cape Canaveral Spaceport Electrical Capacity Improvements, Phase 2
   - SLLF Airfield Improvements
   - Refurbishment and Restoration of CCS Area 57 West Launch Processing Facilities
   - Common Use Infrastructure Improvements at LC-20
   - Space Life Sciences Lab Investment Grade Audit
   - GTOPS, Inc.
   - Spaceport Strategies, Inc.
   - Venture X Group, Inc.
   - Frank DiBello
   - Howard Haug

4. **PRESIDENT’S REPORT**
   - Recap of 2020 Highlights
   - A Look Ahead
   - Financial Advisor
   - Space Force Update
   - INFRAgrant Update
   - Recap of Strategy Reset
   - Frank DiBello

### Closing Remarks / Adjournment

**Lt. Gov. Nuñez**