



Space Florida Board of Directors  
Meeting Agenda

January 14, 2021  
1:30 p.m. – 3:30 p.m.

<b>Call-in Number: 866-528-2256</b> <b>Guest Code: 4875556 #</b>	<b>Teleconference</b>
<b>Agenda Items</b>	
<b>Call to Order and Pledge of Allegiance</b>	<b>Lt. Gov. Nuñez</b>
<b>Roll Call</b>	<b>Elizabeth Loving</b>
<b>Welcome &amp; Introductions</b>	<b>Lt. Gov. Nuñez</b>
<b>Public Comments</b>	<b>Lt. Gov. Nuñez</b>
<a href="#">Board of Directors</a>	
<a href="#">Board Committees</a>	
<p><b>1. APPROVAL OF MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Minutes October 22, 2020</a></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 September 30, 2020</a></li> </ul> </li> <li>➤ <b>Governance and Compensation Committee</b></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>• Project Kit</li> <li>• Project Chariot</li> <li>• Project Rising Tide</li> <li>• Project Poseidon</li> <li>• Cape Canaveral Spaceport Electrical Capacity Improvements, Phase 2</li> <li>• SLLF Airfield Improvements</li> <li>• Refurbishment and Restoration of CCS Area 57 West Launch Processing Facilities</li> <li>• Common Use Infrastructure Improvements at LC-20</li> <li>• Space Life Sciences Lab Investment Grade Audit</li> <li>• GTOPS, Inc.</li> <li>• Spaceport Strategies, Inc.</li> <li>• Venture X Group, Inc.</li> </ul> <p><b>4. PRESIDENT'S REPORT</b></p> <ul style="list-style-type: none"> <li>• Recap of 2020 Highlights</li> <li>• A Look Ahead</li> <li>• Financial Advisor</li> <li>• Space Force Update</li> <li>• INFRAgrant Update</li> <li>• Recap of Strategy Reset</li> </ul>	<p><b>Lt. Gov. Nuñez</b></p> <p><b>Denise Swanson</b></p> <p><b>Howard Haug Jay Beyrouti Sonya Deen</b></p> <p><b>Frank DiBello and Howard Haug</b></p> <p><b>Frank DiBello</b></p>
<b>Closing Remarks / Adjournment</b>	<b>Lt. Gov. Nuñez</b>