

SPACE FLORIDA



**INVESTMENT COMMITTEE**  
**Agenda**

**Thursday, 25 March 2021**  
**9:00 a.m. ET**

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

Agenda Items	Vote	
Call to Order		Jay Beyrouti
<b>Agenda</b> <ul style="list-style-type: none"><li>• Public Comments</li><li>• <a href="#">Approval of Meeting Minutes of December 16, 2020</a></li><li>• Business Before the Board Discussion Items</li></ul>	✓	Jay Beyrouti Jay Beyrouti  Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

# Approval of Meeting Minutes of December 16, 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 December 16, 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  
Howard Haug  
Denise Swanson  
Jim Kuzma  
Todd Romberger  
Desiree Mayfield  
Elizabeth Loving

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 September 23, 2020 Investment Committee Minutes.

***Mori Hosseini made a motion to approve the minutes of September 23, 2020 Investment Committee which was seconded by Belinda Keiser and passed unanimously.***

Mr. Haug reviewed the proposed business before the board deal related items to be presented at the January 14, 2021 board meeting in conjunction with the following projects:

Project Kit, Project Chariot, Project Rising Tide, Project Poseidon, Project Gator Bay, Project Upgrade, Engagement of a Financial Advisor, INFRA-Grant Update, Shuttle Landing Facility (SLF) Florida Power Saturn Substation, Space Florida Launch and Landing Facilities Runway Lighting, Area 57 West, Space Launch Complex 20, and Florida Power & Light Space Life Science Lab Energy Audit.

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. Beyrouth thanked management and the committee for their time. The meeting adjourned at 9:27 a.m. (ET).