



Space Florida Board of Directors
Meeting Agenda

March 17, 2021
4:00 p.m. – 4:45 p.m.

Call-in Number: 866-528-2256 Guest Code: 4875556 #	TELECONFERENCE	
Agenda Items		
Call to Order and Pledge of Allegiance	Lt. Gov. Nuñez	
Roll Call	Elizabeth Loving	
Welcome & Introductions	Lt. Gov. Nuñez	
Public Comments	Lt. Gov. Nuñez	
Board of Directors		
Board Committees		
<p>1. BUSINESS BEFORE THE BOARD</p> <ul style="list-style-type: none"> Project Kraken <p>2. PRESIDENT’S REPORT</p> <ul style="list-style-type: none"> In Honor of Jim Kuzma Strategic Realignment of Organization for Scalable Growth 	Howard Haug Frank DiBello	
Closing Remarks / Adjournment	Lt. Gov. Nuñez	

Board of Directors



SPACE FLORIDA BOARD OF DIRECTORS

Lieutenant Governor Jeanette Nuñez -Chairman of the Board
Executive Office of the Governor

Jay Beyrouiti
President, Monicarla, Ltd.

Jesse Biter
President/CEO, Biter Enterprises, LLC.

Dean Cannon
President & CEO, Gray Robinson

Daniel Davis
President & CEO of JAX Chamber

Sonya Deen
Vice President of Government Relations, JM Family Enterprises, Inc.

Barbara Essenwine
Owner, Above & Beyond Group

Mori Hosseini
Chairman & CEO, ICI Homes

Kenneth Kahn
President, LRP Media Group

Cody Khan
Chairman & CEO of Oasis Resorts, Vice Chairman of Hilton, Inc. and President & CEO of Holiday Golf Course

Scott Ross
Partner, Capital City Consulting

Katherine San Pedro
Partner, Ballard Partners, Inc

Board Committees



SPACE FLORIDA BOARD OF DIRECTORS
Committee Assignments

**AUDIT & ACCOUNTABILITY
COMMITTEE**

Kenneth Kahn
President, LRP Publications, Inc

INVESTMENT COMMITTEE

Jay Beyrouiti (Chair)
President
Monicarla, Ltd.

Mori Hosseini
Chairman/CEO
ICI Homes

**GOVERNANCE & COMPENSATION
COMMITTEE**

Jesse Biter (Chair)
President/CEO
Biter Enterprises, LLC.

Barbara Essenwine
Vice President/Business Manager, GCY, Inc.

Mori Hosseini
Chairman/CE
ICI Homes

MARKETING COMMITTEE

Sonya Deen (Chair)
Vice President of Government Relations
JM Family Enterprises, Inc.

Jesse Biter
President/CEO
Biter Enterprises, LLC.

Katherine San Pedro
Partner
Ballard Partners, Inc

1. BUSINESS BEFORE THE BOARD



**Space Florida Board of Directors Meeting
March 17, 2021**

Contracts, Business Development and Project Activities

(Florida Statutes: 331.305; 331.3051; 331.310; 331.312; 331.323; 331.324; and 331.360)

1. **Project Kraken:** Management requests authority for approval to negotiate and enter a Term Sheet with the company for the establishment and operations of a spacecraft manufacturing and support facility at Space Florida's Launch and Landing Facility. The company plans to invest up to Three Hundred Million (\$300,000,000) in the project and create at least Two Thousand One Hundred (2,100) jobs by 2025 with estimated annual wages of Eighty-Four Thousand Dollars (\$84,000), plus benefits. The Term Sheet will include Space Florida's best efforts to pursue conduit financing for planned facilities construction and equipment acquisition; lease agreements for the property; and Space Florida's evaluation of project eligibility for matching funds through the Florida Department of Transportation (FDOT) Spaceport Improvement Program.