



**Space Florida Board of Directors
Meeting Agenda**

**April 22, 2021
1:30 p.m. – 3:30 p.m.**

<p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p>	<p>DoubleTree Hotel 101 Adams South Adams Street Tallahassee, FL</p>
<p align="center">Agenda Items</p>	
<p>Call to Order and Pledge of Allegiance</p>	<p>Lt. Gov. Nuñez</p>
<p>Roll Call</p>	<p>Elizabeth Loving</p>
<p>Welcome & Introductions</p>	<p>Lt. Gov. Nuñez</p>
<p>Public Comments</p>	<p>Lt. Gov. Nuñez</p>
<p><u>Board of Directors</u></p>	
<p><u>Board Committees</u></p>	
<p>Agenda Items</p>	
<p>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • <u>Minutes January 14, 2021</u> • <u>Minutes March 17, 2021</u> <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➢ Audit & Accountability Committee <ul style="list-style-type: none"> • <u>Interim Financials December 30, 2020</u> ➢ Governance and Compensation Committee ➢ Investment Committee ➢ Marketing Committee <p>3. <u>BUSINESS BEFORE THE BOARD</u></p> <ul style="list-style-type: none"> • Project Kraken <ul style="list-style-type: none"> ○ <u>Resolution 21-34 Project Kraken</u> • Project Rising Tide • Project Tentmaker • Project Poseidon <ul style="list-style-type: none"> ○ <u>Resolution 21-35 Project Poseidon</u> • Holland & Knight • NASA-KSC Aircraft Landing Fees Contract • Fuel Services Agreement with the Defense Logistics Agency (DLA) • Florida City Gas Franchise Agreement <p>4. PRESIDENT'S REPORT</p>	<p>Lt. Gov. Nuñez</p> <p>Denise Swanson</p> <p>Howard Haug Jay Beyrouti Emma Newsham</p> <p>Frank DiBello & Howard Haug</p> <p>Frank DiBello</p>
<p>Closing Remarks / Adjournment</p>	<p>Lt. Gov. Nuñez</p>