

SPACE FLORIDA



**INVESTMENT COMMITTEE
Agenda**

**Wednesday, 4 August 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
Agenda <ul style="list-style-type: none">• Public Comments• <u>Approval of Meeting Minutes of March 25, 2021</u>• Business Before the Board Discussion Items	✓	Jay Beyrouti Jay Beyrouti Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

Approval of Meeting Minutes of March 25, 2021



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 March 25, 2021. The meeting was called to order at 9:00 a.m. (ET).

COMMITTEE MEMBERS PRESENT:

Jay Beyrouti (Chair)
Mori Hosseini

SPACE FLORIDA STAFF PRESENT:

Frank DiBello
Howard Haug
Denise Swanson
Todd Romberger
Ron Lau
Keevin Williams
Sharon Spratt
Ryan Robertson
Matt Chesnut
Erin Siltman
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 December 16, 2020 Investment Committee Minutes.

Mori Hosseini made a motion to approve the minutes of December 16, 2020 Investment Committee which was seconded by Jay Beyrouti and passed unanimously.

Mr. Haug reviewed the proposed business before the board deal related items to be presented at the April 22, 2021 board meeting in conjunction with the following projects: Project Kraken, Project Rising Tide, Project Tentmaker, Holland & Knight, and NASA-KSC Aircraft Landing Fees. Additionally, Mr. Haug identified the anticipation of additional items being included in conjunction with business pipeline activities and briefed the committee on a Securities Trading Policy Space Florida intends to issue in the future.



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. Beyrouti thanked management and the committee for their time. The meeting adjourned at 9:37 a.m. (ET).