



**Space Florida Board of Directors
Meeting Agenda**

**August 19, 2021
9:00 a.m. – 11:00 p.m.**

<p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p>	<p align="center">Hyatt Regency Orlando International Airport 9300 Jeff Fuqua Boulevard Orlando, FL 32827</p>
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. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • April 22, 2021 • June 18, 2021 	<p align="center">Lt. Gov. Nuñez</p>
<p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • March 31, 2021 Interim Financials ➤ Governance and Compensation Committee ➤ Investment Committee ➤ Marketing Committee 	<p align="center">Denise Swanson</p> <p align="center">Howard Haug Jay Beyrouiti Sonya Deen</p>
<p>3. BUSINESS BEFORE THE BOARD</p> <ul style="list-style-type: none"> • Project Davinci • Project Rising Tide • Project Thunderbird • Project Ironwood • 2022 FDOT Five Year Master Plan Amendment • 2022 FDOT Program Management, Planning & Engineering • USDOT INFRAgrant • Project Tiberius • Titan Aviation Fuels • Department of Economic Opportunity 	<p align="center">Frank DiBello and Howard Haug</p>
<p>4. PRESIDENT'S REPORT</p> <ul style="list-style-type: none"> • Presidential Brief • Business Unit Reports (Ron Lau and Todd Romberger) • Guest Presentation (Janet Petro, Director NASA Kennedy Space Center) • Recent Activities (Included with Advanced Materials: Recent Press Activities; Space Florida Congressional Testimony and National Space Club Speech) 	<p align="center">Frank DiBello</p>
Closing Remarks / Adjournment	Lt. Gov. Nuñez