



**Space Florida Board of Directors
Meeting Agenda
October 26, 2021
3:00 p.m. – 5:00 p.m.**

Call-in Number: 866-528-2256 Guest Code: 4875556 #	Hyatt Regency Riverfront City Terrace 9 225 East Coastline Drive Jacksonville, FL
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
<u>Board of Directors</u>	
<u>Board Committees</u>	
1. APPROVAL OF MINUTES <ul style="list-style-type: none"> • <u>August 18, 2021 Board Retreat</u> • <u>August 19, 2021 Board Meeting</u> 	Lt. Gov. Nuñez
2. COMMITTEE REPORTS <ul style="list-style-type: none"> • Audit & Accountability Committee <ul style="list-style-type: none"> • <u>Interim Financials June 30, 2021</u> • <u>Fiscal Year 2022 Budget</u> • Required Communications & Financial Statements for the years ended September 30, 2020 and 2019 (Attached) • Investment Committee • Marketing Committee • Governance and Compensation Committee <ul style="list-style-type: none"> • <u>Executives Performance Documentation</u> • <u>Proposed Workshop Topics</u> 	Denise Swanson Jay Beyrouti Sonya Deen-Hartley Jesse Biter
3. <u>BUSINESS BEFORE THE BOARD – PROJECT AND CONTRACT ACTIVITIES</u> <ul style="list-style-type: none"> • Project Lait • Project Upgrade • University of Central Florida’s - Florida Space Grant Consortium • 2022 Facilities and Subleases • Pivotal Utility Holdings, Inc., d/b/a Florida City Gas • Volkert, Inc. • Florida Department of Transportation/Jacksonville Aviation Authority 	Frank DiBello And Howard Haug
4. PRESIDENT’S REPORT <ul style="list-style-type: none"> • Presidential Brief • Business Unit Reports (Ron Lau and Todd Romberger) • Guest Presentation (Matt Bocchino, Managing Director, Cecil Spaceport) • Other Partner/Agency Updates; Space Force, NASA KSC, FAA, FDOT • Recent Activities 	Frank DiBello
Closing Remarks / Adjournment	Lt. Gov. Nuñez

- [ATTACHMENT: Required Communications & Financial Statements for the years ended September 30, 2020 and 2019](#)
- [ATTACHMENT: Resolution 21-38 Project Upgrade](#)