



**Space Florida Board of Directors  
Meeting Agenda**

**December 14, 2021  
9:00 a.m. – 10:00 a.m.**

<b>Call-in Number: 866-528-2256 Guest Code: 4875556 #</b>	<b>TELECONFERENCE</b>
<b>Agenda Items</b>	
<b>Call to Order</b>	<b>Lt. Gov. Nuñez</b>
<b>Roll Call</b>	<b>Elizabeth Loving</b>
<b>Welcome &amp; Introductions</b>	<b>Lt. Gov. Nuñez</b>
<b>Public Comments</b>	<b>Lt. Gov. Nuñez</b>
<b><u>Board of Directors</u></b>	
<b><u>1. PROJECT AND CONTRACT ACTIVITIES</u></b> <ul style="list-style-type: none"> <li>• Project Tentmaker</li> <li>• Project Griffin</li> <li>• Project Poseidon</li> <li>• Project Burroughs 2</li> </ul>	<b>Howard Haug</b>
<b>2. BUSINESS BEFORE THE BOARD</b> <ul style="list-style-type: none"> <li>• Board Committee Appointments</li> <li>• Stephen W. Hawking Center for Microgravity Research and Education</li> </ul>	<b>Howard Haug</b>
<b>3. PRESIDENT'S REPORT</b> <ul style="list-style-type: none"> <li>• Operational Comments</li> <li>• January 2022 Workshop and Board Meeting</li> </ul>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Lt. Gov. Nuñez</b>