



Space Florida Board of Directors
Meeting Agenda (Revised)

January 26, 2022
1:30 p.m. – 3:30 p.m. (EST)

<p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p>	<p>Hotel Duval Opal Ballroom 415 N. Monroe Street Tallahassee, FL 32301</p>
Agenda Items	
<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>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • <u>October 26, 2021 Board Meeting</u> • <u>December 14, 2021 Board Meeting</u> 	<p>Lt. Gov. Nuñez</p>
<p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> • Audit & Accountability Committee <ul style="list-style-type: none"> • <u>Interim Financials September 30, 2021</u> • Investment Committee • Marketing Committee • Governance and Compensation Committee 	<p>Barbara Essenwine</p> <p>Mori Hosseini Sonya Deen-Hartley Rodney Cruise</p>
<p>3. <u>BUSINESS BEFORE THE BOARD – PROJECT AND CONTRACT ACTIVITIES</u></p> <ul style="list-style-type: none"> • Project Comet • Project Alpha • Project Amp II • Project Morgan • Project Craft • Project Wright • Project Flame • Project Davinci • Project Griffin • Project Beach House • Titusville-Cocoa Airport Authority • Kwento, LLC. • Project Eve • Project Upgrade <ul style="list-style-type: none"> ○ <u>Resolution #22-40</u> 	<p>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) • Other Partner/Agency Updates; Space Force, NASA KSC, FAA, FDOT 	<p>Frank DiBello</p>
<p>Closing Remarks / Adjournment</p>	<p>Lt. Gov. Nuñez</p>