



Space Florida Board of Directors
Meeting Agenda

February 15, 2022
11:30 a.m. – 12:00 p.m. (EST)

<p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p>	<p>TELECONFERENCE</p>	
<p>Agenda Items</p>		
<p>Call to Order</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>1. <u>PROJECT AND CONTRACT ACTIVITIES</u></p> <ul style="list-style-type: none"> • Project Constitution 	<p>Howard Haug and Frank DiBello</p>	
<p>Closing Remarks / Adjournment</p>		<p>Lt. Gov. Nuñez</p>

Board of Directors



SPACE FLORIDA BOARD OF DIRECTORS

Lieutenant Governor Jeanette Nuñez -Chairman of the Board
Executive Office of the Governor

Dean Cannon
President & CEO, Gray Robinson

Rodney Cruise
Senior Vice President & COO, Embry-Riddle Aeronautical University

Jason Clement
CEO & Founder, The Sports Facilities Companies

Daniel Davis
President & CEO of JAX Chamber

Sonya Deen-Hartley
Vice President of Government Relations, JM Family Enterprises, Inc.

Barbara Essenwine
Owner, Above & Beyond Group

Danny Gaekwad
Founder, CEO NDS USA

Mori Hosseini
Chairman & CEO, ICI Homes

Cody Khan
Chairman & CEO of Oasis Resorts, Vice Chairman of Hilton, Inc. and President & CEO of Holiday Golf Course

Troy Link
CEO, Link Snack's, Inc.

Scott Ross
Partner, Capital City Consulting

Katherine San Pedro
Partner, Ballard Partners, Inc

PROJECT AND CONTRACT ACTIVITIES



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Project and Contract Activities

(Florida Statutes: 331.305; 331.3051; 331.310; 331.323; 331.324; 331.331; 331.360 and 331.371)

1. **Project Constitution:** Management requests approval for ratification of a Term Sheet regarding Project Constitution for the establishment of its business operations in Florida. The company plans to invest over Ninety Million Dollars (\$90,000,000) in construction, high-value equipment, tooling and engineering development in the project. In conjunction with the Term Sheet and project activities, Space Florida intends to pursue conduit financing for lease and sublease agreements, planned facilities construction and equipment acquisition in the amount of up to Sixty Million Dollars (\$60,000,000) as well as eligibility evaluation of Spaceport Improvement Program Florida Department of Transportation matching grant funds. The company expects to create approximately 100 jobs by 2025 with annual average wages of One Hundred Thousand Dollars (\$100,000).