



**Space Florida Board of Directors
Meeting Agenda**

**March 31, 2022
10:00 a.m. – 10:30 a.m. (EST)**

Call-in Number: 866-528-2256 Guest Code: 4875556 #	TELECONFERENCE	
Agenda Items		
Call to Order	Lt. Gov. Nuñez	
Roll Call	Elizabeth Loving	
Welcome & Introductions	Lt. Gov. Nuñez	
Public Comments	Lt. Gov. Nuñez	
<u>Board of Directors</u>		
1. <u>PROJECT AND CONTRACT ACTIVITIES</u> <ul style="list-style-type: none"> • Project Oz • FDOT – Launch and Landing Facility (LLF) East Area Development • FDOT –Commercial Growth Wastewater Capacity System Improvements, Phase 1 	Howard Haug and Frank DiBello	
Closing Remarks / Adjournment	Lt. Gov. Nuñez	

Board of Directors



SPACE FLORIDA BOARD OF DIRECTORS

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

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CEO & Founder, The Sports Facilities Companies

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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

1. PROJECT AND CONTRACT ACTIVITIES



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Project and Contract Activities

(Florida Statutes: 331.305; 331.323; 331.354; 331.360 and 331.371)

1. **Project Oz:** Management requests approval for ratification of a Term Sheet regarding Project Oz for the establishment of its business operations in Florida. The company plans to invest up to Two Hundred Fifty Million Dollars (\$250,000,000) in construction, high-value equipment, and tooling in the project. In conjunction with the Term Sheet and project activities, Space Florida intends to pursue financing of lease and sublease agreements for planned facilities construction and equipment acquisition, as well as eligibility evaluation for Spaceport Improvement Program Florida Department of Transportation (FDOT) matching grant funds. The company expects to create approximately 500 jobs by 2025 with annual average wages of One Hundred Thousand Dollars (\$100,000).
2. **FDOT – LLF East Area Development:** Management requests authority for approval to negotiate and enter agreement with FDOT to add additional funding in the amount of Twenty-One Million Dollars (\$21,000,000) to support the Launch and Landing Facility (LLF) East Area Development, a strategic common use spaceport improvement project, for a total contract value of Fifty-Eight Million Eight Hundred Thousand Dollars (\$58,800,000).
3. **FDOT – Commercial Growth Wastewater Capacity System Improvements, Phase 1:** Management requests authority for approval to negotiate and enter agreement with FDOT in the amount of up to Ten Million Dollars (\$10,000,000) to support a strategic common use spaceport improvement project for Commercial Growth Wastewater System Improvements for Exploration Park and other commercial development areas at the Kennedy Space Center.