



**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	