



**Space Florida Board of Directors  
Meeting Agenda**

**May 5, 2022  
1:30 p.m. – 3:30 p.m. (EDT)**

<p><b>Call-in Number: 866-528-2256 Guest Code: 4875556 #</b></p>	<p><b>Hyatt Regency Orlando Int'l Airport Regency Conference Room 9300 Jeff Fuqua Blvd Orlando, FL 32827</b></p>
<b>Agenda Items</b>	
<p><b>Call to Order and Pledge of Allegiance</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>Roll Call</b></p>	<p><b>Elizabeth Loving</b></p>
<p><b>Welcome &amp; Introductions</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>Public Comments</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>Board of Directors</b></p>	
<p><b>Board Committees</b></p>	
<p><b>1. APPROVAL OF MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">January 26, 2022, Board Meeting</a></li> <li>• <a href="#">January 26, 2022, Board Workshop</a></li> <li>• <a href="#">February 15, 2022, Board Meeting</a></li> <li>• <a href="#">March 31, 2022, Board Meeting</a></li> </ul> <p><b>2. COMMITTEE REPORTS</b></p> <ul style="list-style-type: none"> <li>• <b>Audit &amp; Accountability Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Interim Financials December 31, 2021</a></li> </ul> </li> <li>• <b>Investment Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Roadmap</a></li> </ul> </li> <li>• <b>Marketing Committee</b></li> <li>• <b>Governance and Compensation Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Executive Review Materials</a></li> </ul> </li> </ul> <p><b>3. <a href="#">BUSINESS BEFORE THE BOARD – PROJECT AND CONTRACT ACTIVITIES</a></b></p> <ul style="list-style-type: none"> <li>• Project Laser</li> <li>• Project Beacon</li> <li>• Project Sebastien</li> <li>• Project Vista</li> <li>• Project Oz                             <ul style="list-style-type: none"> <li>• <a href="#">Resolution #22-41</a></li> </ul> </li> <li>• Orbital Launch Site &amp; Support Facilities Spaceport Infrastructure Phase 3</li> <li>• 2023 FDOT Spaceport Master Plan Amendment                             <ul style="list-style-type: none"> <li>• <a href="#">Space Transportation Improvement Program Funding Summary</a></li> </ul> </li> <li>• Carahsoft Technology Corp</li> <li>• Project Eagle</li> </ul> <p><b>4. PRESIDENT’S REPORT</b></p> <ul style="list-style-type: none"> <li>• Presidential Brief</li> <li>• Business Unit Reports (Ron Lau and Todd Romberger)</li> <li>• Guest Presentations</li> <li>• Recent Activities</li> </ul>	<p><b>Lt. Gov. Nuñez</b></p> <p><b>Barbara Essenwine</b></p> <p><b>Mori Hosseini</b></p> <p><b>Sonya Deen-Hartley</b></p> <p><b>Rodney Cruise</b></p> <p><b>Frank DiBello And Howard Haug</b></p> <p><b>Frank DiBello</b></p>
<p><b>Closing Remarks / Adjournment</b></p>	<p><b>Lt. Gov. Nuñez</b></p>