



Space Florida Board of Directors  
Meeting Agenda

June 27, 2022  
1:00 p.m. – 1:30 p.m. (EDT)

<p><b>Call-in Number: 866-528-2256</b> <b>Guest Code: 4875556 #</b></p>	<p><b>TELECONFERENCE</b></p>	
<p><b>Agenda Items</b></p>		
<p><b>Call to Order</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>1. <u>PROJECT AND CONTRACT ACTIVITIES</u></b></p> <ul style="list-style-type: none"> <li>• Florida-Israel Innovation Partnership 2022 Awardees</li> <li>• AECOM Technical Services, Inc.</li> </ul>	<p><b>Howard Haug and Frank DiBello</b></p>	
<p><b>Closing Remarks / Adjournment</b></p>	<p><b>Lt. Gov. Nuñez</b></p>	

# 1. PROJECT AND CONTRACT ACTIVITIES



**Space Florida Board of Directors Meeting**

**June 27, 2022**

**Project and Contract Activities**

(Florida Statutes: 331.302; 331.305; 331.3051; 331.310; 331.324; 331.360 and 331.371)

1. **Florida-Israel Innovation Partnership 2022 Awardees:** Management requests approval for authority to negotiate and enter agreements in the aggregate amount up to One Million Dollars (\$1,000,000) for the FY2022 Florida-Israel Aerospace Research & Development Program Awards to the following five (5) selected awardees:

KBR Wyle Services, LLC.	\$150,000
LightPath Technologies, Inc.	\$250,000
Redwire Space, Inc.	\$250,000
Censys Technologies Corporation	\$200,000
ETA Space, LLC.	\$150,000

2. **AECOM Technical Services, Inc.:** Management requests approval for authority to negotiate and enter agreement in the amount of up to One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) with AECOM Technical Services, Inc., for the award of RFQ-SF-02-0-2021 "Management Services for Statewide Spaceport Improvement Program" for program and project management services.