

**S P A C E F L O R I D A**



**GOVERNANCE AND COMPENSATION COMMITTEE MEETING**

**Tuesday, January 10, 2023**

**4:00 p.m. EST**

By Teleconference:

**Call-in Number: 855-758-1310**

**Guest Code: 627 763 6389#**

**Passcode: 567768**

Agenda Items	
Call to Order	Rodney Cruise
Agenda	
• Public Comment	Rodney Cruise
• Minutes September 26, 2022	Rodney Cruise
• Legislative Updates	Howard Haug
○ Board Process Update	
○ Spaceports IRC 142/146	
○ Governance of Space Based Assets	
• Compensation Study	Howard Haug
Closing Remarks	Rodney Cruise