

SPACE FLORIDA



GOVERNANCE AND COMPENSATION COMMITTEE MEETING

Monday, April 3, 2023

11:00 a.m. EDT

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 January 10, 2023	Rodney Cruise
• Legislative Updates	Howard Haug
○ Board Appointment Process	
○ Spaceports IRC 142/146	
○ Governance of Space Based Assets	
• Compensation Study Update	Howard Haug
Closing Remarks	Rodney Cruise