



**Space Florida Special Board of
Directors Meeting Agenda**

**March 13, 2023
10:30 a.m. – 11:00 a.m. (EDT)**

Call-in Number: 855-758-1310 Meeting ID: 627 763 6389# Passcode: 567768	Teleconference
BUSINESS BEFORE THE BOARD	
Call to Order	Lt. Gov. Nuñez
Roll Call	Terrie Ireland
Welcome and Introductions	Lt. Gov. Nuñez
Public Comments	Lt. Gov. Nuñez
PROJECT AND CONTRACT ACTIVITIES	
<ul style="list-style-type: none"> • Project Rccola • Project KitWalker 	Frank DiBello / Howard Haug
Closing Remarks / Adjournment	Lt. Gov. Nuñez



Space Florida Board of Directors Meeting

March 13, 2023

Project and Contract Activities

(Florida Statutes: 331.302; 331.305; 331.3051; 331.310; 331.321, 331.323 331.324; and 331.354)

1. **Project Rccola:** Management requests approval for authority to enter the following agreements with Rccola:

Item A: Agreement for right to use for land and a to be built facility of approximately 58,000 square feet at Twenty-Five Dollars (\$25.00) per square foot, triple net, for a term of fifteen (15) years with an early termination option.

Item B: Acceptance of grant of equipment in the amount of up to Six Million Dollars (\$6,000,000).

2. **Project KitWalker:** Management requests approval for authority to enter the following agreement with KitWalker:

Item A: Facility Sublease at Twenty-Five Dollars per square foot, triple net, for a term of fifteen (15) years.

Item B: Equipment Lease(s) for various terms for the equipment granted from Rccola.