

Space Florida Board of Directors Meeting Agenda

November 28, 2023 12:30 p.m. – 3:00 p.m. (EST)

Call-in Number: 855-758-1310 Guest Code: 627 763 6389#

Passcode: 567768

Meeting Location:
Space Florida Headquarters Office
Space Life Sciences Laboratory
505 Odyssey Way
Exploration Park, FL 32953

Conference Room # 301

BUSINESS BEFORE THE BOARD	
Welcome and Introductions	Lt. Gov. Nuñez
Call to Order and Pledge of Allegiance	Lt. Gov. Nuñez
Roll Call	Terrie Ireland
Public Comments	Lt. Gov. Nuñez
 ADMINISTRATION Resolution 23-46 Adopting Space Florida's Revised Governance Policies Revised Governance Policy Investment Policy Compensation Philosophy 2023 Back-to-Market Survey Process Report Proposed Committee Appointments for Standing Committees Proposed Board Meeting Schedule Dates Resolution 23-47 Authorizing the President and Officers to Enter Into and Execute Contracts 	Rob Long and Howard Haug
2. ETHICS BRIEFING	Gray-Robinson
 3. APPROVAL OF MINUTES • August 28, 2023 • September 19, 2023 • September 29,2023 	Lt. Gov. Nuñez
4. BUSINESS BEFORE THE BOARD	
 Financial Activities June 30, 2023 Interim Financials Fiscal Year 2024 Budget Financial Statements September 30, 2022 & Required Communications 	Denise Swanson
 Projects and Contract Activities 2024 Florida Department of Transportation Planning & Engineering Services 2024 Planning & Engineering Services with AECOM, BRPH, & RS&H 2023 Planning & Engineering Services with AECOM, BRPH, RS&H 	Rob Long and Howard Haug

 Space Florida 2024 Capital Repairs and Improvements Kwento LLC Project Laser Project Maple 	Pob Long
 5. EXECUTIVE BRIEFINGS Presidential Brief Spaceports Business Unit Report Corporate Development and Capital Programs Business Unit Report Guest Presentations Upcoming Events & Closing Comments 	Rob Long Todd Romberger Ron Lau Rob Long
6. OTHER BUSINESS BEFORE BOARD	Lt. Gov. Nuñez