

## Space Florida Board of Directors Meeting Agenda November 13, 2025

10:00 a.m. - 12:00 a.m. (EST)

Call-in Number: 1 (321) 234-5533 Conference ID: 761 302 794# **Meeting Location:** 

Hyatt Regency Orlando International Airport

9300 Jeff Fuqua Blvd Orlando, FL 32827

Meeting Room: Schiphol/Ben Gurion/Prestwick

BUSINESS BEFORE THE BOARD	
Call to Order and Pledge of Allegiance	Chair Nuñez
Roll Call	Terrie Ireland
Welcome and Introductions	Chair Nuñez
Public Comments	Chair Nuñez
<ul><li>1. APPROVAL OF MINUTES</li><li>August 14, 2025</li></ul>	Chair Nuñez
2. COMMITTEE REPORTS	
<ul> <li>Audit, Accountability &amp; Governance Committee</li> <li>Interim Financial Statements June 30, 2025</li> <li>Fiscal Year 2026 Budget</li> </ul>	Rodney Cruise
<ul> <li>Investment Committee</li> <li>Project and Contract Activities</li> </ul>	Eric Hinson
<ul> <li>3. EXECUTIVE BRIEFINGS</li> <li>Presidential Brief</li> <li>Business Unit Reports</li> <li>Guest Presentations</li> <li>Upcoming Events &amp; Closing Comments</li> </ul>	Rob Long Todd Romberger/Ron Lau Rob Long
4. OTHER BUSINESS BEFORE BOARD	Chair Nuñez
Closing Remarks / Adjournment	Chair Nuñez