SPACEFLORIDA
BE WHERE NEW IDEAS TAKE OFF™

# Space Florida Board of Directors
# Meeting Agenda
# June 2, 2026
# 10:30 a.m. – 12:30 p.m. (EDT)

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| **Call-in Number: 1 (321) 234-5533**<br>**Conference ID: 925 839 046#** | **Meeting Location:**<br>**Greater Orlando Aviation Authority Boardroom**<br>**Orlando International Airport**<br>**Terminal A, Level 3**<br>**1 Jeff Fuqua Blvd**<br>**Orlando FL 32827** |

| 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** |
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| **1. APPROVAL OF MINUTES**<br>• February 2, 2026<br>• May 1, 2026, Special Teleconference | **Chair Nuñez** |
| **2. COMMITTEE REPORTS** | |
| ➢ **Audit, Accountability & Governance Committee**<br>• Interim Financial Statements March 31, 2026<br>• Required Communications & Financial Statements September 30, 2025 | **Rodney Cruise** |
| ➢ **Investment Committee**<br>• Project and Contract Activities | **Eric Hinson** |
| **3. EXECUTIVE BRIEFINGS**<br>• Presidential Brief<br>• Business Unit Reports<br>• Guest Presentations<br>• Upcoming Events & Closing Comments | **Rob Long**<br>**Todd Romberger/Ron Lau**<br>**Rob Long** |
| **4. OTHER BUSINESS BEFORE BOARD** | **Chair Nuñez** |
| **Closing Remarks / Adjournment** | **Chair Nuñez** |