NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ) SPECIAL DISTRICT GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY

September 9, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: <u>+1 (872) 240-3412</u> followed by Access Code: **350-117-957**

MEETING AGENDA

Tab 1	Call to Order/Pledge of Allegiance/Approval of Agenda – Chair
	Review and Approval of Board Minutes - from meeting in August
	Special Recognition – Chair
Tab 2	Report on Expenditures to Budget – Treasurer
Tab 3	 Staff and Partnership Reports/Updates NBEDZ Executive Director – Troy Post City of Titusville – Lisa Nicholas TICO Airport Authority – Kevin Daugherty
Tab 4	Discussion and Direction
Tab 5	Request for assistance: Proposal from Valiant Air Command
Tab 6	Old Business Items Incentive modification request: DLP Capital
	Public Comments
	Adjournment
	Next scheduled meeting on October 14, 2022 @ Statham Park in Titusville

NBEDZ Board of Directors' Meeting Sep 9, 2022, 8:30 – 10:30 AM (America/New_York)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/350117957</u>

You can also dial in using your phone. Access Code: 350-117-957 United States: +1 (872) 240-3412

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