

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting

Friday, January 19, 2024 at 9:00 a.m.

EDGE Center, 13150 Space Center Blvd, Houston, TX

- I. Call to Order
- II. Minutes of Previous Meeting
 - (a) Approve the Minutes of the Board Meeting held on September 29, 2023
- III. Financial Matters
 - (a) Receive an update and take possible action related to the fiscal affairs of the Corporation
- IV. Spaceport Trust Fund Grant Status and Other Funding Opportunities
 - (a) Receive an update and take possible action related to the Spaceport Trust Fund grant and other potential funding opportunities
- V. Legislative and Regulatory Developments
 - (a) Receive an update and take possible action related to legislative and regulatory issues at the local, state, and federal levels
- VI. Educational Collaboration
 - (a) Receive an update and take possible action related to higher education and the proposed Aerospace Training Center at EFD
- VII. Spaceport Development Initiatives
 - (a) Receive an update and take possible action related to construction and development
- VIII. Next Meeting/New Business
 - (a) Set date for next meeting
- IX. Adjourn