

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting
Friday, December 20, 2024 – 9:00 a.m.
Lone Star Flight Museum, 2nd Floor Boardroom, 11551 Aerospace Ave., Houston, TX

- I. Call to Order
- II. Officer Elections
 - (a) President – confirm Mayoral appointment of Jim Szczesniak
 - (b) Chair
 - (c) Vice Chair
 - (d) Treasurer
 - (e) Secretary
- III. Minutes of Previous Meeting
 - (a) Approve the Minutes of the Board Meeting held on August 23, 2024
- IV. Financial Matters
 - (a) Receive an update and take possible action related to the fiscal affairs of the Corporation
- V. 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
- VI. 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
- VII. Education and Training
 - (a) Receive an update and take possible action related to education and training pertaining to aerospace and Houston Spaceport
- VIII. Spaceport Development Initiatives
 - (a) Receive an update and take possible action related to construction and development
- IX. Next Meeting/New Business
 - (a) Set meeting dates for calendar year 2025
- X. Adjourn