

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting

Friday, September 5, 2025 – 9:00 a.m.

Lone Star Flight Museum, 2nd Floor Boardroom, 11551 Aerospace Avenue, Houston, TX

- I. Call to Order
- II. Minutes of Previous Meeting
 - (a) Approve the Minutes of the Board Meeting held on June 13, 2025
- III. Certificate of Formation and Bylaws
 - (a) Ratify Amendments to the Corporation Certificate of Formation and Bylaws to Add a Clause Recommended by the Internal Revenue Service (IRS) to Meet the Organizational Test for 501(c)(3) Tax Exempt Status
- 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 next meeting date
- X. Adjourn