

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting

Friday, August 23, 2024 at 9:00 a.m.

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

- I. Call to Order
- II. Minutes of Previous Meeting
 - (a) Approve the Minutes of the Board Meeting held on April 15, 2024
- III. Spaceport Trust Fund Grant
 - (a) Authorize Board Treasurer to Execute First Amendment to Spaceport Trust Fund Grant Award Agreement Authorizing Extension of Final Termination Date to August 31, 2026 and Related Provisions
- IV. Legislative and Regulatory Developments
 - (a) Update on Texas Space Commission and Texas Aerospace Research and Space Economy Consortium (TARSEC) – *Norman Roy Garza, Jr., Executive Director, Texas Space Commission*
 - (b) Receive an update and take possible action related to legislative and regulatory issues at the local, state, and federal levels
- V. Education and Training
 - (a) Receive an update and take possible action related to education and training pertaining to aerospace and Houston Spaceport
- VI. Financial Matters
 - (a) Receive an update and take possible action related to the fiscal affairs of the Corporation
- 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