



**VIRGINIA COMMERCIAL  
SPACE FLIGHT AUTHORITY**



**AGENDA**

**Virginia Commercial Space Flight Authority (VCSFA)  
Board of Directors Special Meeting  
June 10, 2021, 10:00 a.m.-10:45 a.m.**

**Electronic Meeting:**

Time: June 10, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88516335335?pwd=SG0vQnlMdWZiNzluNDI5RmZ2YTJvQT09>

Meeting ID: 885 1633 5335      Passcode: 970567

or

Dial by your location: +1 301 715 8592 US (Washington DC)

Meeting ID: 885 1633 5335      Passcode: 970567

**There is no opportunity for public comment during this meeting**

1. Meeting Call to Order, Confirmation of Public Zoom Connection, and Opening Remarks
2. Roll Call and Identification of All Electronic Participants
3. Notice to Convene Electronic Meeting

*This electronic meeting was assembled during a declared state of emergency, as a result of the COVID-19 pandemic, when it was impracticable or unsafe to assemble a quorum in a single location to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1289 of the 2020 Amendments to the 2019 Appropriation Act.*

4. Items of Business
  - a) Approval of Minutes from the February 4, 2021 and May 12, 2021 Board Meetings
  - b) Approve Agenda
  - c) Motion to Appoint new CEO and Executive Director
5. New Business
6. Closing Remarks and Adjournment