



# **VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY**



**Board of Directors Meeting  
Tuesday, October 18, 2022  
9:00 a.m. - 3:00 p.m.**

**The Town Point Club at the World Trade Center  
101 West Main Street, Suite 300  
Norfolk, VA 23510**

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

## **Electronic Access:**

Join Teams Meeting: [Meeting Link](#)  
Dial-In: +1 757-702-3196 (Virginia Beach, USA)  
Meeting ID: 208276401#

**If there are any issues with electronic access during the meeting, please call 757-374-0330**

## **AGENDA**

1. Welcome/Meeting Call to Order *Jeff Bingham, Chair*
2. Items of Business
  - a. Policy for Individual Remote Participation and All-Virtual Public Meetings *Julie Whitlock, General Counsel*
  - b. Delegation of Personnel Authority *Julie Whitlock, General Counsel*
  - c. Approval of Minutes from June 28, 2022 Board Meeting *Jeff Bingham, Chair*
  - d. Approval of Agenda *Jeff Bingham, Chair*
  - e. Spaceport Operations *Sean Mulligan, COO*
  - f. NASA Presentation (approx. 10am) *Dave Pierce, NASA*
  - g. Creation of Special Committee to Review Governance *Jeff Bingham, Chair*
  - h. Educational Talent Update *Sidnee McGee, Director of Educational Talent*
  - i. External Relations Update *Lindsay Hurt, Chief of External Relations*
  - j. Financial Update *David Bruce, CFO*
  - k. Legislative Affairs Update *Jack Czerwinski, Chief of Legislative Affairs*
3. Closed Session
4. Reconvene in Open Session
  - a. Certification
5. Call for New Business
  - a. Next Meeting – March 10<sup>th</sup>
  - b. June meeting date TBD
6. Closing Remarks/Adjournment