



# **VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY**



**Board of Directors Meeting  
Friday, February 24, 2023  
9:00 a.m. - 3:00 p.m.**

**The World Trade Center  
101 West Main Street, Suite 602  
Norfolk, VA 23510**

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

## **Electronic Access:**

Join Teams Meeting: [Meeting Link](#)  
Dial-In: +1 757-702-3195 (Virginia Beach, USA)  
Meeting ID: 911290083#

**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. Approval of Minutes from October 18, 2022 Board Meeting | Jeff Bingham, Chair                           |
| b. Approval of Agenda                                      | Jeff Bingham, Chair                           |
| c. NASA Presentation ( <i>approx. 9:15am</i> )             | Dave Pierce, NASA                             |
| d. Policy Updates  | Ted Mercer, CEO                               |
| e. Economic Impact Study                                   | Ted Mercer, CEO                               |
| f. Spaceport Operations                                    | Sean Mulligan, COO                            |
| g. Educational Talent Update                               | Sidnee McGee, Director of Educational Talent  |
| h. External Relations Update                               | Lindsay Hurt, Chief of External Relations     |
| i. Financial Update  | David Bruce, CFO                              |
| j. 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 – June 13 <sup>th</sup>                    |   |
| b. Determine October Meeting Date                          |   |
| 6. Closing Remarks/Adjournment                             |   |