

Board of Directors Meeting

October 4, 2023

The World Trade Center

9:00-15:00

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: 635 019 710#

If there are any issues with electronic access during the meeting, please call:

757-374-0330

OPEN AGENDA

Welcome/Meeting Call to Order: Jim McArthur, Vice Chair

Administrative Requirements Jim McArthur, Vice Chair

- Approval of Minutes of Previous Meeting: Jim McArthur, Vice Chair
- Approval of Agenda: Jim McArthur, Vice Chair
- Annual Financial Disclosure Reminder Julie Whitlock, General Counsel

Acting Chair Remarks Jim McArthur, Vice Chair

Meeting Objectives Jim McArthur, Vice Chair

NASA Presentation: Dave Pierce, NASA

Executive Director’s Report:

- Quality Management Glen Liebig, Chief Safety Officer
- Spaceport Operations: Sean Mulligan, Deputy Director & COO
- External Relations Update: Lillian Palmbach, Chief of External Relations
- Educational Talent Update: Sidnee McGee, Director of Educational Talent
- Financial Update: David Bruce, Chief Financial Officer

Closed Session