

# Virginia Commercial Space Flight Authority Board of Directors Regular Meeting

**February 15, 2024**

**9:00-15:00**

**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](#)

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

**757-374-0330**

**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
Conflict of Interest Overview	Julie Whitlock, General Counsel
Executive Director’s Report:	Ted Mercer, CEO/Exec. Dir.
• Major Projects and Initiatives	Sean Mulligan, Deputy Director & COO
• Spaceport Operations:	Glen Liebig, Spaceport General Manager
• Financial Update:	David Bruce, Chief Financial Officer
Report of Finance Committee	
Closed Session	
Reconvene in Open Session	
Call for New Business	Jim McArthur, Vice Chair
Closing Remarks/Adjournment	Jim McArthur, Vice Chair