

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting

Friday, January 7, 2022 at 9:00 a.m.

Lone Star Flight Museum, 11551 Aerospace Ave., Houston, TX

- I. Call to Order
- II. Minutes of Organizational Meeting
 - (a) Approve the Minutes of the Organizational Meeting held on October 8, 2021
- III. Financial Accounts and Related Matters
 - (a) Receive an update on the fiscal affairs of the Corporation
- IV. Tax-Exempt Status and Exemption from Franchise Fee
 - (a) Receive an update on the tax-exempt status and franchise fee exemption
- V. Spaceport Development Initiatives
 - (a) Receive an update on Houston Spaceport construction and development
 - (b) Discuss proposed Aerospace Training Center at Ellington Airport (EFD)
- VI. Spaceport Trust Fund Grant Proposal
 - (a) Receive an update on the grant submission to the Texas Spaceport Trust Fund
- VII. Next Meeting/New Business
- VIII. Adjourn