

## **AGENDA**

Houston Spaceport Development Corporation Board of Directors Meeting

Thursday, March 6, 2025 – 9:00 a.m.

Lone Star Flight Museum, 2<sup>nd</sup> Floor Boardroom, 11551 Aerospace Ave., Houston, TX

- I. Call to Order
- II. Minutes of Previous Meeting
  - (a) Approve the Minutes of the Board Meeting held on December 20, 2024
- III. Financial Matters
  - (a) Receive an update and take possible action related to the fiscal affairs of the Corporation
- IV. Spaceport Trust Fund Grant Status and Other Funding Opportunities
  - (a) Receive an update and take possible action related to the Spaceport Trust Fund grant and other potential funding opportunities
- V. Legislative and Regulatory Developments
  - (a) Receive an update and take possible action related to legislative and regulatory issues at the local, state, and federal levels
- VI. Education and Training
  - (a) Receive an update and take possible action related to education and training pertaining to aerospace and Houston Spaceport
- VII. Spaceport Development Initiatives
  - (a) Receive an update and take possible action related to construction and development
- VIII. Next Meeting/New Business
  - (a) Set meeting dates for remainder of calendar year 2025
- IX. Adjourn