

Amendment No. 1 (for drafter's use only)

	<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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ORIGINAL STAMP BELOW

11 The Committee on Transportation & Economic Development  
12 Appropriations offered the following:

14 **Substitute Amendment for Amendment (521185)**

15 remove: everything after the enacting clause

17 and insert:

18 331.308 Board of supervisors.--

19 (1) There is created within the Spaceport Florida  
20 Authority a board of supervisors consisting of eight ~~seven~~  
21 regular members, who shall be appointed by the Governor, and  
22 two ex officio nonvoting members, one of whom shall be a state  
23 senator selected by the President of the Senate and one of  
24 whom shall be a state representative selected by the Speaker  
25 of the House of Representatives, ~~all of whom shall be subject~~  
26 ~~to confirmation by the Senate at the next regular session of~~  
27 the Legislature. The Lieutenant Governor shall serve as Chair  
28 of the board of supervisors, and shall cast the deciding vote  
29 if the votes of the eight regular members result in a tie.  
30 All regular members shall be subject to confirmation by the  
31 Senate at the next regular session of the Legislature.

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1 Existing board members are not prohibited from reappointment.  
2 Each of the regular board members must be a resident of the  
3 state and must have experience in the aerospace or ~~commercial~~  
4 space industry or in finance or have other significant  
5 relevant experience. Four of the Governor's appointees must be  
6 representatives of Florida's space-flight related businesses,  
7 as defined in s. 212.031, of which one of the four shall also  
8 be a small business as defined in s. 288.703. One regular  
9 member shall represent organized labor interests and one  
10 regular member shall represent minority interests.  
11 Appointments of regular members shall be for a four-year term.

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===== T I T L E A M E N D M E N T =====

And the title is amended as follows:

On page 1, lines 2 through 7,  
remove: all of said lines:

and insert:

An act relating to the Spaceport Florida  
Authority; amending. 331.308, F.S.; revising  
membership of and procedures related to the  
board of supervisors; designating the  
Lieutenant Governor as the chair of the board  
of supervisors and as the state's space policy  
leader; providing an effective date.