

Amendment No. 01 (for drafter's use only)

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

The Committee on Economic Development & International Trade offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause

and insert: 331.308--Board of Supervisors--

(1)--There is created within the Spaceport Florida Authority a board of supervisors consisting of eight ~~seven~~ regular members, who shall be appointed by the Governor, and two ex officio nonvoting members, one of whom shall be a state senator selected by the President of the Senate and one whom shall be a state representative selected by the Speaker of the House of Representatives, ~~all of whom shall be subject to confirmation by the Senate at the next regular session of the Legislature.~~ The Lieutenant Governor shall serve as Chair of the board of supervisors, and shall cast the deciding vote if the votes of the eight regular members result in a tie. All regular members shall be subject to confirmation by the Senate at the next regular session of the Legislature. Existing board members are not prohibited from reappointment. Each of

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1 the regular board member must be a resident of the state and
2 must have experience in the aerospace or space industry or in
3 finance or have significant relevant experience. Four of the
4 Governor's appointees must be representatives of Florida's
5 space-flight related businesses, as defined in s. 212.031, of
6 which one of the four shall also be a small business as
7 defined in s. 288.703.One regular member shall represent
8 organized labor interests and one regular member shall
9 represent minority interests. Appointments of regular members
10 shall be for a four-year term.

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

14 And the title is amended as follows:

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

17

18 and insert:

19 A bill to be entitled An act relating to the
20 Spaceport Florida Authority; amending. 331.308,
21 F.S.; revising membership of and procedures
22 related to the board of supervisors;
23 designating the Lieutenant Governor as the
24 chair of the board of supervisors and as the
25 state's space policy leader; providing an
26 effective date.

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