CHAMBER ACTION

1 The State Infrastructure Council recommends the following: 2 3 Council/Committee Substitute 4 Remove the entire bill and insert: 5 A bill to be entitled 6 An act relating to the aerospace industry; creating the 7 Commission on the Future of Space in Florida; providing 8 for membership and organization of the commission; 9 providing procedures for action by the commission; 10 authorizing the commission to appoint an executive director; providing for administrative and staff 11 12 assistance from the Office of Tourism, Trade, and Economic Development; providing for compensation of consultants; 13 14 providing duties of the commission; requiring the commission to identify, examine, and review certain 15 16 information related to aerospace and the aerospace 17 industry; authorizing the commission to appoint technical advisory committees; authorizing reimbursement of travel 18 19 expenses; requiring a certain number of meetings in 20 various regions of the state; directing certain agencies 21 and requesting other agencies to render assistance and 22 cooperation; requiring preliminary and final reports; 23 requiring the Office of Tourism, Trade, and Economic Page 1 of 7

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2005 CS

Development to prepare legislative recommendations consistent with the reports; abolishing the commission; providing an expiration date; providing that funding shall be contingent upon legislative appropriation; providing an effective date.

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30 WHEREAS, the aerospace industry comprises an important31 segment of Florida's present and future economy, and

32 WHEREAS, intense nationwide and international competition 33 for the future development of this industry is already underway, 34 and

35 WHEREAS, the diversification of Florida's commercial, 36 civil, and military aerospace industry and the strengthening of 37 Florida's space-related research and development initiatives, 38 including initiatives related to commercial, civil, and military 39 space, are critical components of the future of Florida's 40 aerospace industry, and

41 WHEREAS, Florida must ensure that the state is optimally 42 positioned for NASA's new Vision for Space Exploration, and

43 WHEREAS, effective action and the necessary coordination of 44 Florida's space-related resources must be based on a reliable 45 assessment of the present climate for the aerospace industry in 46 the state, and

WHEREAS, the Legislature finds there is a need to comprehensively consider the various options available for legislative action related to the multibillion-dollar aerospace industry in this state, NOW, THEREFORE,

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Page 2 of 7

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2005 CS

CS 52 Be It Enacted by the Legislature of the State of Florida: 53 Commission on the Future of Space in Florida.--54 Section 1. 55 The Commission on the Future of Space in Florida is (1) created. The commission shall be composed of 13 voting members, 56 7 of whom are appointed by the Governor, 3 of whom are appointed 57 by the President of the Senate, and 3 of whom are appointed by 58 the Speaker of the House of Representatives. In consultation 59 with the Florida Congressional Delegation, the Governor shall 60 61 appoint two members of the delegation or their designees to 62 serve as ex officio, nonvoting members of the commission. In 63 addition, the Lieutenant Governor, Secretary of Transportation, 64 executive director of the Florida Space Authority, and director 65 of the Agency for Workforce Innovation or their designees shall serve as ex officio, nonvoting members of the commission. The 66 67 Governor's appointments must include at least one appointment 68 from seven of the following groups: 69 (a) Aerospace manufacturing. 70 Aerospace operations and maintenance. (b) 71 Aerospace finance. (C) 72 (d) Aerospace research. 73 (e) Aerospace defense. 74 (f) Commercial aerospace services. 75 (q) An aerospace business with fewer than 250 employees. (h) 76 Enterprise Florida, Inc. 77 78 The President of the Senate and the Speaker of the House of 79 Representatives shall each select one appointee from three of Page 3 of 7

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2005

	HB 1719 CS 2005 CS
80	the groups listed in paragraphs (a)-(h) and, in addition, shall
81	each appoint one member from their respective chambers of the
82	Legislature to serve as ex officio, nonvoting members.
83	Appointments under this subsection shall be made before July 31,
84	2005, and the first meeting shall be held no later than
85	September 1, 2005. The chair of the commission shall be elected
86	from among the voting members by majority vote of the membership
87	at its first meeting. Meetings shall be held upon the call of
88	the chair but not less frequently than monthly. Any vacancy
89	occurring in the membership of the commission shall be filled in
90	the same manner as the original appointment.
91	(2) Each voting member of the commission is entitled to
92	one vote, and action of the commission requires a majority vote
93	of the voting members present. Action may not be taken if less
94	than a majority of all voting members is present.
95	(3) The commission may appoint an executive director who
96	shall report to the commission and serve at its pleasure. The
97	Office of Tourism, Trade, and Economic Development shall provide
98	the commission and the executive director with staff assistance.
99	The Office of Tourism, Trade, and Economic Development may, upon
100	the request of the commission, pay compensation to consultants
101	if such costs can be funded from the appropriation provided for
102	in this act.
103	(4) The commission shall:
104	(a) Identify the current and future opportunities in
105	aerospace operations, aerospace transport, aerospace education,
106	aerospace tourism, and other aerospace areas and make

Page 4 of 7

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FLORIDA HOUSE OF REPRESEN	ΤΑΤΙΥΕS
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CS 107 recommendations for how the state can capitalize on such 108 opportunities. 109 (b) Review current federal, state, and local laws, 110 ordinances, and rules that affect the aerospace industry in the 111 state and recommend actions that will promote growth and 112 diversification of the industry. 113 (c) Examine the state's space-related policies and 114 programs and recommend needed changes, including the possible 115 restructuring of state space-related entities. 116 Examine the ways in which aerospace industries, (d) 117 including the component elements of manufacturing, assembly, 118 marketing, servicing, maintenance, logistical support, human 119 resources, and related research and development, can be 120 attracted to locate permanently or expand in the state and 121 recommend actions that can be taken by the state and local governments to accomplish this goal, including, but not limited 122 123 to, possible financing alternatives. 124 (e) Review existing studies to evaluate aerospace in the state, identify underserved resources, and recommend actions 125 126 that can be taken to improve the competitiveness, availability, 127 efficiency, and economy of the aerospace industry of the state. 128 (f) Identify federal aid available to improve the state's 129 aerospace infrastructure and services and recommend strategies 130 to obtain such aid. 131 (g) Determine whether the state's secondary and 132 postsecondary schools are producing graduates who meet the 133 workforce needs of the state's aerospace industry and recommend 134 strategies to improve meeting those needs. Page 5 of 7

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2005

FLORIDA HOUSE OF REPRESENTA	A T I V E S
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	HB 1719 CS 2005 CS
135	(5) The commission may appoint technical advisory
136	committees. Commission members and the members of any technical
137	advisory committees may not receive remuneration for their
138	services, but members other than public officers and employees
139	are entitled to be reimbursed by the Office of Tourism, Trade,
140	and Economic Development for travel and per diem expenses in
141	accordance with s. 112.061, Florida Statutes. Public officers
142	and employees shall be reimbursed for travel and per diem
143	expenses by their respective agencies in accordance with s.
144	112.061, Florida Statutes.
145	(6) The commission must hold at least five public hearings
146	in different regions of the state to solicit input from the
147	public on the future of space in the state.
148	(7) All agencies under the control of the Governor are
149	directed and all other agencies are requested to render
150	assistance and cooperation to the commission.
151	(8) The commission shall prepare a preliminary report of
152	its findings and recommendations by January 16, 2006, and a
153	final report with specific recommendations by January 30, 2006.
154	The Office of Tourism, Trade, and Economic Development shall
155	prepare legislative recommendations consistent with the
156	commission's reports for consideration by the Legislature at the
157	2006 Regular Session. Copies of the reports shall be submitted
158	to the Governor, the President of the Senate, and the Speaker of
159	the House of Representatives.
160	(9) The commission is abolished, and this section expires,
161	<u>on May 31, 2006.</u>
	Page 6 of 7

Page 6 of 7

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	HB 1719 CS	2005 CS
162	Section 2. <u>Funding for the implementation of this act</u>	
163	shall be contingent upon legislative appropriation.	
164	Section 3. This act shall take effect July 1, 2005.	