1 A bill to be entitled 2 An act relating to Space Florida; amending s. 20.60, 3 F.S.; requiring the Secretary of Economic Opportunity 4 to serve as the manager for the state with respect to 5 contracts with Space Florida; requiring a certain 6 report by the Department of Economic Opportunity to 7 include an annual report on Space Florida; amending s. 8 288.0001, F.S.; requiring the Office of Economic and 9 Demographic Research and the Office of Program Policy and Government Accountability to provide to the 10 11 Governor and the Legislature an analysis of Space 12 Florida by a date certain and thereafter at certain 13 intervals; amending s. 331.303, F.S.; revising definitions; amending s. 331.305, F.S.; making a 14 technical change; amending s. 331.3051, F.S.; revising 15 16 the duties of Space Florida; amending s. 331.3081, 17 F.S.; revising membership of the board of directors of 18 Space Florida; providing for staggered terms, 19 appointments, filling of vacancies, removal of members, and meetings of the board; providing that 20 21 members serve without compensation but may receive 22 reimbursement for per diem and travel expenses; 23 requiring the board to conduct certain education for 24 new board members; prohibiting Space Florida from endorsing a candidate or contributing moneys to a 25

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26 campaign; amending s. 331.310, F.S.; conforming a 27 cross-reference; amending s. 331.3101, F.S.; requiring 28 the annual report of Space Florida to include certain 29 information; prohibiting Space Florida from expending 30 funds on certain expenses; providing that certain 31 expenses may not exceed a certain amount; revising the 32 scheduled expiration of provisions requiring certain 33 information in an annual report; abrogating the 34 scheduled expiration of provisions relating to the expenditure of certain funds; amending s. 331.312, 35 36 F.S.; providing Space Florida with certain authority; 37 amending s. 331.313, F.S.; requiring Space Florida to 38 consult with certain agencies and jurisdictions; 39 requiring Space Florida to advise the Department of Transportation of certain determinations and take 40 41 certain actions relating to certain construction 42 projects; amending s. 331.324, F.S.; requiring Space 43 Florida to make and obtain certain assessments; 44 requiring the submission of a final assessment report to certain persons; requiring the board of directors 45 46 to submit a certain statement to the Department of 47 Economic Opportunity; requiring Space Florida to 48 complete a certain assessment at certain intervals 49 beginning on a certain date; providing that the 50 provisions of this act shall control to the extent of

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51	certain conflicts; providing an effective date.
52	
53	Be It Enacted by the Legislature of the State of Florida:
54	
55	Section 1. Paragraph (b) of subsection (9) and paragraph
56	(b) of subsection (10) of section 20.60, Florida Statutes, are
57	amended to read:
58	20.60 Department of Economic Opportunity; creation; powers
59	and duties
60	(9) The secretary shall:
61	(b) Serve as the manager for the state with respect to
62	contracts with <u>Space Florida,</u> Enterprise Florida, Inc., and all
63	applicable direct-support organizations. To accomplish the
64	provisions of this section and applicable provisions of <u>chapters</u>
65	chapter 288 and 331, and notwithstanding the provisions of part
66	I of chapter 287, the secretary shall enter into specific
67	contracts with Space Florida, Enterprise Florida, Inc., and
68	other appropriate direct-support organizations. Such contracts
69	may be for multiyear terms and must include specific performance
70	measures for each year. For purposes of this section, the
71	Florida Tourism Industry Marketing Corporation and the Institute
72	for Commercialization of Florida Technology are not appropriate
73	direct-support organizations.
74	(10) The department, with assistance from Enterprise
75	Florida, Inc., shall, by November 1 of each year, submit an
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76 annual report to the Governor, the President of the Senate, and 77 the Speaker of the House of Representatives on the condition of 78 the business climate and economic development in the state.

79 (b) The report must incorporate annual reports of other 80 programs, including:

81 1. Information provided by the Department of Revenue under82 s. 290.014.

2. Information provided by enterprise zone development
agencies under s. 290.0056 and an analysis of the activities and
accomplishments of each enterprise zone.

3. The Economic Gardening Business Loan Pilot Program
established under s. 288.1081 and the Economic Gardening
Technical Assistance Pilot Program established under s.
288.1082.

90 4. A detailed report of the performance of the Black
91 Business Loan Program and a cumulative summary of quarterly
92 report data required under s. 288.714.

5. The Rural Economic Development Initiative establishedunder s. 288.0656.

95 6. The Florida Unique Abilities Partner Program.

7. A detailed report of the performance of the Florida
Development Finance Corporation and a summary of the
corporation's report required under s. 288.9610.

99 <u>8. Information provided by Space Florida under s. 331.3051</u>
 100 <u>and an analysis of the activities and accomplishments of Space</u>

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101	Florida.
102	Section 2. Paragraph (e) is added to subsection (2) of
103	section 288.0001, Florida Statutes, to read:
104	288.0001 Economic Development Programs EvaluationThe
105	Office of Economic and Demographic Research and the Office of
106	Program Policy Analysis and Government Accountability (OPPAGA)
107	shall develop and present to the Governor, the President of the
108	Senate, the Speaker of the House of Representatives, and the
109	chairs of the legislative appropriations committees the Economic
110	Development Programs Evaluation.
111	(2) The Office of Economic and Demographic Research and
112	OPPAGA shall provide a detailed analysis of economic development
113	programs as provided in the following schedule:
114	(e) By January 1, 2024, and every 3 years thereafter, an
115	analysis of Space Florida established under part II of chapter
116	<u>331.</u>
117	Section 3. Subsections (1) and (9) of section 331.303,
118	Florida Statutes, are amended to read:
119	331.303 Definitions
120	(1) "Aerospace" means the <u>technology and</u> industry <u>related</u>
121	to the design, manufacture, maintenance, repair, and operation
122	of aircraft or any other device intended to be used or designed
123	for flight or reentry, including that designs and manufactures
124	aircraft, rockets, missiles, spacecraft, satellites, space
125	vehicles, space stations, space and aircraft facilities or

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126 components thereof, and <u>related</u> equipment, systems, facilities, 127 simulators, programs, and related activities, including, but not 128 limited to, the application of aerospace <u>and aviation</u> 129 technologies in air-based, land-based, <u>space-based</u>, and sea-130 based platforms for commercial, civil, and defense purposes.

(9) "Landing area" means the geographical area designated
by Space Florida <u>or another appropriate body</u> within the
spaceport territory for or intended for the landing,
<u>controlling</u>, assisting, flying, navigating, piloting,
<u>maintenance</u>, construction, and surface maneuvering of any launch
or other space vehicle <u>or aerospace technology or craft</u>.

137 Section 4. Subsection (13) of section 331.305, Florida138 Statutes, is amended to read:

139

331.305 Powers of Space Florida.-Space Florida may:

140 (13) Own, acquire, construct, reconstruct, equip, operate, 141 maintain, extend, or improve electric power plants, transmission lines and related facilities, gas mains and facilities of any 142 143 nature for the production or distribution of natural gas, transmission lines and related facilities and plants and 144 145 facilities for the generation and transmission of power through 146 traditional and new and experimental sources of power and energy; purchase electric power, natural gas, and other sources 147 148 of power for distribution within any spaceport territory; 149 develop and operate water and sewer systems and waste collection and disposal consistent with chapter 88-130, Laws of Florida; 150

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151 and develop and operate such new and experimental public 152 utilities, including, but not limited to, centrally distributed 153 heating and air-conditioning facilities and services, closedcircuit television systems, and computer services and 154 155 facilities, as the board may from time to time determine. 156 However, Space Florida may not construct any system, work, 157 project, or utility authorized to be constructed under this 158 subsection paragraph in the event that a system, work, project, 159 or utility of a similar character is being actually operated by 160 a municipality or private company in the municipality or territory adjacent thereto, unless such municipality or private 161 company consents to such construction. 162

Section 5. Subsection (11) of section 331.3051, Florida Statutes, is renumbered as subsection (16), subsections (2), (3), and (6), paragraph (e) of subsection (7), and present subsection (11) are amended, and a new subsection (11) and subsections (12) through (15) are added to that section, to read:

331.3051 Duties of Space Florida.-Space Florida shall:
(2) Enter into agreement with the Department of Education,
the Department of Transportation, <u>the Department of Economic</u>
<u>Opportunity Enterprise Florida, Inc.</u>, and CareerSource Florida,
Inc., for the purpose of implementing this act.

174 (3) In cooperation with <u>the Department of Economic</u>
 175 <u>Opportunity Enterprise Florida, Inc.</u>, develop a plan to retain,

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176 expand, attract, and create aerospace industry entities, public 177 or private, which results in the creation of high-value-added 178 businesses and jobs in this state.

179 (6) Develop, in cooperation with <u>the Department of</u>
 180 <u>Economic Opportunity</u> Enterprise Florida, Inc., a plan to provide
 181 financing assistance to aerospace businesses. The plan may
 182 include the following activities:

(a) Assembling, publishing, and disseminating information
concerning financing opportunities and techniques for aerospace
projects, programs, and activities; sources of public and
private aerospace financing assistance; and sources of
aerospace-related financing.

(b) Organizing, hosting, and participating in seminars and
other forums designed to disseminate information and technical
assistance regarding aerospace-related financing.

(c) Coordinating with programs and goals of the Department of Defense, the National Aeronautics and Space Administration, the Export-Import Bank of the United States, the International Trade Administration of the United States Department of Commerce, the Foreign Credit Insurance Association, and other private and public programs and organizations, domestic and foreign.

(d) Establishing a network of contacts among those
domestic and foreign public and private organizations that
provide information, technical assistance, and financial support

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201 to the aerospace industry. 202 Financing aerospace business development projects or (e) 203 initiatives using funds provided by the Legislature. 204 (7) Carry out its responsibilities for spaceport 205 operations by: 206 Consulting regularly, as necessary, with the (e) 207 appropriate federal, state, and local authorities, including the 208 National Aeronautics and Space Administration, the Federal 209 Aviation Administration, the Department of Defense, the Department of Transportation, the Florida National Guard, and 210 211 industry on all aspects of establishing and operating spaceport 212 infrastructure and related aerospace facilities within the 213 state. 214 (11) Regularly solicit input on Space Florida plans and 215 activities from the aerospace industry, private sector spaceport 216 territory stakeholders, each entity that owns or has ownership 217 interest in a facility within spaceport territory, and other 218 political subdivisions within spaceport territory. 219 (12) Partner with the Board of Governors to foster technological advancement and economic development for spaceport 220 221 activities by strengthening higher education programs and 222 supporting aerospace activities. (13) Partner with the Division of Workforce Services of 223 224 the Department of Economic Opportunity, CareerSource Florida, 225 Inc., and local workforce development boards to support

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226	initiatives that address the high technology skills and staff	
227	resources needed to better promote the state's efforts in	
228	becoming the nation's leader in aerospace and space exploration.	
229	(14) Partner with the Metropolitan Planning Organization	
230	Advisory Council to coordinate and specify how aerospace	
231	planning and programming will be part of the state's cooperative	
232	transportation planning process.	
233	(15) By October 1, 2023, and each year thereafter, submit	
234	to the Department of Economic Opportunity for inclusion in the	
235	annual report required under s. 20.60 a complete and detailed	
236	written report setting forth:	
237	(a) Its operations and accomplishments during the fiscal	
238	year.	
239	(b) Accomplishments and progress concerning the	
240	implementation of the spaceport master plan and other measurable	
241	goals, and any updates to such plan and measurable goals.	
242	(c) Any other information required by the Department of	
243	Economic Opportunity.	
244	(16)(a) (11) In addition to the reporting requirements in	
245	chapter 189, annually report on its performance with respect to	
246	its business plan, to include finance, spaceport operations,	
247	research and development, workforce development, and education.	
248	(b) Space Florida shall submit the report to the Governor,	
249	the President of the Senate, and the Speaker of the House of	
250	Representatives by November 30 for the previous fiscal year.	
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2.51 The annual report must include operations information (C) 252 as required under s. 331.310(2)(e) and data on the economic 253 impact of the aerospace industry in the state during the 254 previous year, including, but not limited to, the amount and 255 sources of capital investment, the number of jobs created and 256 retained, and annualized average wages, listed by geographic 257 areas within the state as specified by the board. 258 Section 6. Section 331.3081, Florida Statutes, is amended 259 to read: 260 331.3081 Board of directors.-261 (1) Space Florida shall be governed by an $\frac{13-\text{member}}{1}$ 262 independent board of directors that consists of the Governor, 263 who shall serve ex officio, or who may appoint a designee to 264 serve, as the chair and a voting member of the board, and the 265 following appointed members: 266 (a) The Secretary of Transportation or his or her 267 designee. 268 (b) Five members appointed by the Governor who must each 269 reflect the state's interests in the aerospace sector and 270 represent the intent, duties, and purpose of Space Florida, or 271 have at least 5 years of experience in at least one of the 272 following areas: 273 1. The aerospace industry. Such member may not be 274 currently employed by an entity that is under contract with 275 Space Florida.

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276	2. Bond financing.
277	3. Academic experience in aerospace, aviation, or a
278	relevant science.
279	4. An aircraft facilities manager, a fixed-based operator,
280	or a commercial airport operator.
281	(c) One member appointed by the President of the Senate,
282	who has at least 5 years of experience as provided in paragraph
283	<u>(b).</u>
284	(d) One member appointed by the Speaker of the House of
285	Representatives, who has at least 5 years of experience as
286	provided in paragraph (b).
287	(e) A representative of each of the following entities,
288	who shall serve as an ex officio, nonvoting member of the board,
289	appointed by the Governor:
290	1. The Jacksonville Aviation Authority.
291	2. The Titusville-Cocoa Airport Authority.
292	3. An employee or official of a port district or port
293	authority as defined in s. 315.02(2).
294	(2)(a) Appointed members shall serve 4-year terms, except
295	that initially, to provide for staggered terms, the Governor
296	shall appoint two members to serve 2-year terms and two members
297	to serve 3-year terms. All subsequent appointments shall be for
298	<u>4-year terms.</u>
299	(b) Initial appointments must be made by October 1, 2023.
300	Terms end on September 30.
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301 (c) Any member is eligible for reappointment, except that 302 a member may not serve more than two 4-year terms. 303 (d) A vacancy on the board of directors shall be filled 304 for the remainder of the unexpired term in the same manner as 305 the original appointment. 306 (e) Appointed members may be removed by the appointing 307 official for cause. Absence from three consecutive meetings is 308 cause for removal. 309 (3) Board members shall serve without compensation, but 310 are entitled to receive reimbursement for per diem and travel expenses pursuant to s. 112.061. Such expenses must be paid out 311 312 of funds of Space Florida. (4) (a) The board of directors shall meet at least 313 314 quarterly, upon the call of the chairperson, or at the request 315 of a majority of the membership. 316 (b) A majority of the total number of current voting 317 members shall constitute a quorum. The board of directors may 318 take official action by a majority vote of the members present 319 at any meeting at which a quorum is present. 320 (c) Meetings may be held via teleconference or other electronic means. 321 322 (5) The board shall conduct education for newly appointed board members as provided by the Department of Economic 323 324 Opportunity in accordance with s. 189.063. 325 (6) Space Florida may not endorse any candidate for

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326 elected public office or contribute moneys to the campaign of 327 any such candidate the members appointed to the board of 328 directors of Enterprise Florida, Inc., by the Governor, the 329 President of the Senate, and the Speaker of the House of 330 Representatives pursuant to s. 288.901(5)(a)8. and the Governor, 331 who shall serve ex officio, or who may appoint a designee to 332 serve, as the chair and a voting member of the board. 333 Section 7. Paragraph (e) of subsection (2) of section 334 331.310, Florida Statutes, is amended to read: 335 331.310 Powers and duties of the board of directors.-336 The board of directors shall: (2)337 Prepare an annual report of operations as a supplement (e) 338 to the annual report required under s. 331.3051(16) s. 339 331.3051(11). The report must include, but not be limited to, a 340 balance sheet, an income statement, a statement of changes in 341 financial position, a reconciliation of changes in equity 342 accounts, a summary of significant accounting principles, the 343 auditor's report, a summary of the status of existing and 344 proposed bonding projects, comments from management about the 345 year's business, and prospects for the next year. 346 Section 8. Subsections (5) and (6) of section 331.3101, 347 Florida Statutes, are amended to read: 348 331.3101 Space Florida; travel and entertainment 349 expenses.-350 (5) In addition to the requirements set forth for the

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351 annual report under subsection (3), the 2022 annual report by 352 Space Florida must also: (a) Provide an itemized accounting, by date of travel, of

(a) Provide an itemized accounting, by date of travel, of
 all travel, entertainment, and incidental expenses incurred;

(b) To the extent such expenses exceed the generally allowable expense limits under s. 112.061, provide reasons behind the need to exceed the statutory expense limits in s. 112.061;

(c) Categorize expenses for Space Florida board members, staff, employees, and business clients. The report must also set forth any expenses authorized by the board or its designee for a guest; and

(d) Include information related to corrective actions and steps taken by Space Florida to address the findings in Auditor General Report No. 2022-049. <u>This paragraph expires July 1,</u> 2024.

367

368 This subsection expires July 1, 2023.

(6) Notwithstanding the provisions of this section, travel and entertainment expenses incurred by Space Florida may only be for expenses that are solely and exclusively incurred in connection with the performance of its statutory duties and made in accordance with this subsection.

(a) For the 2022-2023 fiscal year, Space Florida may not
 expend any funds, whether appropriated by the Legislature or

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from income earned by Space Florida, on travel and entertainment expenses for the fiscal year in excess of an amount equal to 4 percent of the amount appropriated to Space Florida in the General Appropriations Act. No funds may be expended on any recreational activities for any Space Florida board member, staff, employee, business client, or quest.

382 (b) For the 2022-2023 fiscal year, Lodging expenses for a 383 board member, staff, or employee of Space Florida may not exceed 384 \$150 per day, excluding taxes, unless Space Florida is 385 participating in a negotiated group rate discount or Space Florida provides documentation of at least three comparable 386 387 alternatives demonstrating that such lodging at the required 388 rate is not available. However, a board member, staff, or 389 employee of Space Florida may expend his or her own funds for 390 any lodging expenses in excess of \$150 per day.

391

(c) This subsection expires July 1, 2023.

392 Section 9. Section 331.312, Florida Statutes, is amended 393 to read:

394 331.312 Furnishing facilities and services within the 395 spaceport territory.—Space Florida may <u>own, acquire,</u> construct, 396 develop, create, maintain, <u>equip, extend, improve, reconstruct,</u> 397 and operate its projects within the geographical limits of the 398 spaceport territory, including any portions of the spaceport 399 territory located inside the boundaries of any <u>incorporated</u> 400 <u>municipality or other</u> political subdivision, and offer, supply,

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401 <u>maintain</u>, and furnish the facilities and services provided for 402 in this act to, and establish and collect fees, rentals, and 403 other charges from, persons, public or private, within the 404 geographical limits of the spaceport territory and for the use 405 of Space Florida itself.

406 Section 10. Section 331.313, Florida Statutes, is amended 407 to read:

408

331.313 Power of Space Florida with respect to roads.-

409 Within the territorial limits of any spaceport (1) territory, Space Florida may acquire, through purchase or 410 411 interagency agreement, or as otherwise provided in law, and 412 construct, control, and maintain, roads deemed necessary by Space Florida and connections thereto and extensions thereof now 413 414 or hereafter acquired, constructed, or maintained in accordance 415 with established highway safety standards. However; provided 416 that, in the event a road being addressed by Space Florida is 417 owned by another agency or jurisdiction, Space Florida, before 418 proceeding with the proposed project or work activity, must 419 consult with shall have either coordinated the desired work with 420 the owning agency or jurisdiction that owns the road or shall 421 have successfully executed an interagency agreement with the 422 owning agency or jurisdiction.

423 (2) Space Florida shall advise the Department of
 424 Transportation of any determination Space Florida makes to
 425 construct or maintain a road or bridge within its territory;

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426 provide the department with complete copies of all documents, 427 agreements, resolutions, contracts, and instruments relating 428 thereto; and, if necessary, request the department to conduct 429 such construction or maintenance work, including the acquisition of necessary rights-of-way, planning, <u>surveying</u>, and actual 430 431 construction of the project. Space Florida shall transfer to the 432 department any funds provided for such construction or 433 maintenance. The department is authorized to proceed with such 434 construction or maintenance and to use such funds for such work 435 in the same manner that the department is authorized to use the 436 funds otherwise provided by law for use in construction of roads 437 and bridges. Section 11. Section 331.324, Florida Statutes, is amended 438 439 to read: 440 331.324 Contracts, grants, and contributions.-441 (1) Space Florida may make and enter all contracts and 442 agreements necessary or incidental to the performance of the 443 functions of Space Florida and the execution of its powers, and 444 contract with, and accept and receive grants or loans of money, 445 material, or property from, any person, private or public, as 446 the board shall determine to be necessary or desirable to carry 447 out the purposes of this act, and, in connection with any such 448 contract, grant, or loan, stipulate and agree to such covenants, 449 terms, and conditions as the board shall deem appropriate. (2) (a) After execution of a contract with a service 450

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452	and periodic assessments of the effectiveness of the executed
453	contract document, the service organization, and any other
454	providers relevant to the contract, to ensure that adequate
455	internal controls are in place for complying with the terms and
456	conditions of the contract, for the validation and receipt of
457	goods and services, and to determine that the contracted service
458	is cost effective and meets Space Florida's requirements and
459	goals.
460	(b) A final assessment report shall be submitted to the
461	Space Florida board of directors and the Secretary of Economic
462	Opportunity or his or her designee. Within 30 days after receipt
463	of the final assessment report, the board shall submit to the
464	Department of Economic Opportunity a written statement of
465	explanation or rebuttal concerning findings requiring corrective
466	action, including corrective action to be taken to preclude a
467	recurrence.
468	(c) Beginning October 1, 2023, and every 3 years
469	thereafter, Space Florida shall complete a risk-based compliance
470	assessment of all internal contracts executed by Space Florida
471	for the preceding 3 fiscal years. The assessment must include
472	steps to reasonably ensure that contracted service
473	organizations' controls relevant to services provided are
474	suitably designed and operating effectively. The assessment
475	findings must be submitted to the board of directors, the

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476	Secretary of Economic Opportunity or his or her designee, the
477	Governor, the President of the Senate, and the Speaker of the
478	House of Representatives.
479	Section 12. In the event of a conflict of any provision of
480	this act with the provisions of any other act, the provisions of
481	this act shall control to the extent of such conflict.
482	Section 13. This act shall take effect July 1, 2023.

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