



**VIRGINIA COMMERCIAL
SPACE FLIGHT AUTHORITY**



AGENDA

**Virginia Commercial Space Flight Authority (VCSFA)
Board of Directors Meeting
Tuesday, November 17, 2020
12:30 p.m. – 4:30 p.m.**

Virginia Space
First Floor Conference Room
4112 Monarch Way
Norfolk, VA 23508

Electronic Meeting: An email invitation will be sent with an active link for the meeting

[Join Microsoft Teams Meeting](#)

[Audio Option:](#)

[+1 757-702-3196](#) United States, Chincoteague (Toll)
Conference ID: 966 445 20#

There is no opportunity for public comment during this meeting

1. Meeting Call to Order, Opening Remarks, and Roll Call for Quorum
 - a. Meeting Call to Order by Chair Jeff Bingham
 - b. Roll Call/Identification of In-Person and Electronic Participants
 - c. Motion to Convene Electronic Meeting
2. Items of Business
 - a. Approval of Minutes from the March 11, 2019 Board Meeting and September 1, 2020 Special Meeting
 - b. Approve Agenda
 - c. Bylaws Review and Resolution to Approve and Adopt Amendments
 - d. Discussion for Officer Selection Process
 - e. Spaceport Operations
 - f. 2020 MARS Interns
 - g. Virginia Space ThinSat Program
3. Closed Session
 - a. Motion for Closed Session
 - b. Reconvene in Open Session
 - c. Certification
4. New Business
5. Closing Remarks/Adjournment

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