By the Committee on Commerce and Economic Opportunities; and Senator Sebesta

310-1881-01 A bill to be entitled 1 2 An act relating to the Spaceport Florida 3 Authority; amending s. 331.367, F.S.; revising 4 the membership and functions of entities under 5 the Spaceport Management Council; amending s. 331.368, F.S.; revising provisions relating to 6 the authority of the Florida Space Research 7 8 Institute; providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Section 331.367, Florida Statutes, is 13 amended to read: 14 331.367 Spaceport Management Council. --15 (1) The Spaceport Management Council is created within 16 the Spaceport Florida Authority to provide coordination 17 between government agencies and commercial operators for the 18 purpose of developing and recommendations on projects and 19 activities to that will increase the operability and 20 capabilities of Florida's space launch facilities, increase statewide space-related industry and opportunities, and 21 promote space education, and research, and technology 22 23 development within the state. The council shall work to create develop integrated facility and programmatic development plans 24 to address commercial, state, and federal requirements and to 25 26 identify appropriate private, state, and federal resources to 27 implement these plans. 28 (2) The council shall make recommendations regarding: 29 The development of a spaceport master plan. 30

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- (b) The projects and levels of commercial financing required from the Florida Commercial Space Financing Corporation created by s. 331.407.
- (c) Development and expansion of space-related education and research <u>facilities and</u> programs within Florida <u>in consultation with the Florida Space Research Institute</u>, including recommendations to be provided to the State University System, the Division of Community Colleges, and the Department of Education.
- (d) The regulation of spaceports and federal and state policy.
- (e) Appropriate levels of governmental and private funding for sustainable Florida's approach to the Federal Government regarding requests for funding of space development.
- the Governor and Lieutenant Governor and provide copies to the Secretary of Transportation, the director of the Office of Tourism, Trade and Economic Development, the associate administrator for Space Transportation in the United States Department of Transportation, the administrator of the National Aeronautics and Space Administration, and the Deputy Assistant Secretary of the Air Force for Space Plans and Policy.
- (4)(3)(a) The council shall consist of an executive board consisting, which shall consist of representatives of governmental organizations having with responsibilities for developing or operating space transportation facilities, and a Space Industry Committee, which shall consist of representatives of Florida's space industry.

1 The executive board consists of the following 2 individuals or their designees shall serve on the executive 3 board: The executive director of the Spaceport Florida 4 5 Authority or his or her designee. 6 2. The director of the John F. Kennedy Space Center or 7 his or her designee. 8 3. The Commander of the United States Air Force 45th 9 Space Wing or his or her designee. 10 4. The Commander of the Naval Ordnance Test Unit or 11 his or her designee. 2.5. The Secretary of Transportation or his or her 12 13 designee. 3.6. The president of Enterprise Florida, Inc., or his 14 or her designee, as an ex officio nonvoting member. 15 4.7. The director of the Office of Tourism, Trade, and 16 17 Economic Development or his or her designee, as an ex officio nonvoting member. 18 19 (c)1. Participation by the federal agencies having space-related missions in the state will contribute to council 20 21 effectiveness, and the following installation heads or their 22 designees may serve as official liaisons to the council: the director of the John F. Kennedy Space Center, the Commander of 23 24 the 45th Space Wing, and the Commander of the Naval Ordinance 25 Test Unit. 2. Federal liaison officials may attend and 26 27 participate in council meetings and deliberations, provide 28 federal-agency views on issues before the council, and present 29 issues of concern and make recommendations to the council. 30

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- 3. The role of federal liaison officials is limited by federal statutes and other constraints, but the determination of this limitation is a federal function.
- 4. The fiduciary responsibility of the official liaisons shall remain at all times with their respective agencies.
- 5. To the extent that the advice or recommendations of the official liaisons are not adopted or incorporated into the final recommendations of the council, the official liaisons may append to such final recommendations their advice, recommendations, or opinions.
- (4) Each member shall be appointed to serve for a 3-year term, beginning July 1. Initial appointments shall be made no later than 60 days after the effective date of this act.
- (5) The executive board shall hold its initial meeting no later than 30 days after the members have been appointed. The Space Industry Committee shall hold its initial meeting no later than 60 days after the members have been appointed.
- (6) All council members must be residents of the state.
- (5)(7) The executive board council shall adopt bylaws governing the manner in which the business of the council shall be conducted. The bylaws shall specify the procedure by which the chairperson of the council is elected.
- $\underline{(6)(8)}$ The council shall provide infrastructure and program requirements and develop other information to be utilized in a 5-year spaceport master plan. The council shall define goals and objectives concerning the development of spaceport facilities and an intermodal transportation system

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consistent with the goals of the Florida Transportation Plan developed pursuant to s. 339.155.

(7) The council shall provide requirements and other information to be utilized in the development of a 5-year Spaceport Economic Development Plan, defining the goals and objectives of the council concerning the development of facilities for space manufacturing, research, technology and development, and education educational facilities.

(8) (10) The council shall meet at the call of its chairperson, at the request of two or more members of the executive board a majority of its membership, or at such times as may be prescribed in its bylaws. However, the council must meet at least semiannually. A majority of voting members of the council constitutes a quorum for the purpose of transacting the business of the council. A majority vote of the majority of the voting members present is sufficient for any action of the council, unless the bylaws of the council require a greater vote for a particular action.

Section 2. Section 331.368, Florida Statutes, is amended to read:

331.368 Florida Space Research Institute.--

- (1) There is created the Florida Space Research Institute, the purpose of which is to serve as an industry-driven center for research, leveraging the state's resources in a collaborative effort to support Florida's space industry and its expansion, diversification, and transition to commercialization.
- (2) The institute shall operate as a public/private partnership under the direction of a board composed of:
- (a) A representative of the Spaceport Florida 31 | Authority.

- (b) A representative of Enterprise Florida, Inc.
- (c) A representative of the Florida Aviation Aerospace Alliance.
- (d) A representative of the Florida Space Business Roundtable.
- (e) Additional private-sector representatives from the space industry selected collaboratively by the core members specified in paragraphs (a)-(d). The additional space industry representatives under this paragraph must comprise the majority of members of the board and must be from geographic regions throughout the state. <u>Each private-sector</u> representative shall serve a term of 3 years.
- (f) Two representatives from the educational community who are selected collaboratively by the core members specified in paragraphs (a)-(d) and who are engaged in research or instruction related to the space industry. One representative must be from a community college, and one representative must be from a public or private university. <u>Each educational</u> representative shall serve a term of 2 years.
- (g) Annually, the members of the board shall select one of the members to serve as chair, who shall be responsible for convening and leading meetings of the board.
- (h) The board members are considered to be volunteers as defined in s. 110.501, and shall serve with all protections provided to volunteers of state agencies under s. 768.1355.
 - (3) The Florida Space Research Institute may:
- (a) Acquire property under such conditions as the board considers necessary, and sell or otherwise dispose of the property.
- (b) Serve as a coordinating organization among public and private academic institutions, the State University

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System, industry, and government agencies to support the expansion and diversification of the state's space industry 2 3 and to support research and education programs.

- (c) Execute contracts and other documents, adopt proceedings, and perform any acts determined by the board to be necessary to carry out the purposes of this section.
- (d) Establish a personnel-management system and procedures, rules, and rates governing administrative and financial operations of the institute.
- (e) Acquire, accept, or administer grants, contracts, and fees from other organizations to perform activities that are consistent with the purposes of this section.
- (f) Work in partnership with the Spaceport Florida Authority, Enterprise Florida, Inc., and other organizations to support their programs to promote the state as a center for space enterprise, research, and technology development.
- (4) The board of the Florida Space Research Institute shall:
- (a) Set the strategic direction for the space-related research priorities of the state and its space-related businesses, the scope of research projects for the institute, and the timeframes for completion.
- (b) Invite the participation of public and private academic institutions universities, including, but not limited to, the University of Central Florida, the University of Florida, the University of South Florida, Florida State University, Florida Institute of Technology, and the University of Miami.
 - (c) Select a lead university to:
- 1. Serve as coordinator of research for and as the 31 administrative entity of the institute;

- 2. Support the institute's development of a statewide space research agenda and programs; and
- 3. Develop, and update as necessary, a report recommending ways that the state's public and private universities can work in partnership to support the state's space-industry requirements, which report must be completed by December 15, 2000.
- (d) Establish a partnership with the state Workforce Development Board, or its successor entity, under which the institute coordinates the workforce-training requirements identified by the space industry and supports development of workforce-training initiatives to meet such requirements, using training providers approved by the board or its successor entity.
- (e) Comanage, with the National Aeronautics and Space Administration and subject to the terms of an agreement with NASA, operation of a Space Experiment Research and Processing Laboratory, if such a facility is constructed on land of the John F. Kennedy Space Center. The institute shall carry out such responsibility through a consortium of public and private universities in the state led by the University of Florida.
- (f) Develop initiatives to foster the participation of the state's space industry in the International Space Station and to help the state maintain and enhance its competitive position in the commercial space-transportation industry.
- (g) Pursue partnerships with the National Aeronautics and Space Administration to coordinate and conduct research in fields including, but not limited to, environmental monitoring; agriculture; aquatics; resource reutilization technologies for long-duration space missions; and spaceport

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technologies which support current or next-generation launch vehicles and range systems.

- (h) Pursue partnerships with the National Aeronautics and Space Administration for the conduct of space-related research using computer technology to connect experts in a given field of science who are in disparate locations and to perform research experiments in a real-time, virtual environment.
- (i) Appoint or dismiss, as considered necessary by the board, a person to act as executive director of the institute, who shall have such title, functions, duties, powers, and salary as the board prescribes.
- (5) (4) By December 15 of each year, the institute shall submit a report of its activities and accomplishments for the year to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report shall also include recommendations regarding actions the state should take to enhance the development of space-related businesses, including:
 - (a) Future research activities.
- The development of capital and technology assistance to new and expanding industries.
 - The removal of regulatory impediments.
- (d) The establishment of business development incentives.
- (e) The initiation of education and training programs to ensure a skilled workforce.
 - Section 3. This act shall take effect July 1, 2001.

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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	Senate Bill 1976
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4	The committee substitute:
5	Eliminates any changes to the name or structure of the Space Industry Committee (to the Space Commerce Board)
6	that were contained in the original bill.
7	Eliminates a provision clarifying a reference to property within the Spaceport Florida Authority
8	property within the Spaceport Florida Authority (Spaceport Florida) territory.
9	Eliminates a provision to allow Spaceport Florida employees to participate in the state employee tuition
10	waiver education and training program. The program allows state employees to receive tuition waivers on a
11	space-available basis or vouchers to attend work-related courses at public universities.
12	Changes the effective date to July 1, 2001, from July 1,
13	2002.
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