**Minutes**

**Alabama Space Authority**

**Meeting**

**February 24, 2020**

Alabama Department of Economic & Community Affairs

Director’s Conference Room

**Call to Order**

10:04 A.M.

**Welcome and Remarks**

Mr. Boswell began the meeting stating the need for the nomination of a Chair and Vice-Chair of the Authority.

Mr. Canfield nominated Senator Livingston as Chair. Second by Senator Whatley. Unanimous.

Senator Livingston nominated Senator Whatley as Vice-Chair. Second by Mr. Boswell. Unanimous.

Close of nominations. Bothe nominees were elected by affirmation

**Roll Call**

Present: 8

Mr. Kenneth Boswell

Senator Tom Whatley

Senator Steve Livingston

Mr. Todd Storey

Dr. Daniel Wims

Mr. Greg Canfield

Mr. Luther Roberts, Jr.

Ms. Maureen Neighbors

Via call-in: 3

Mr. Stephen Cook

Dr. Dale Thomas

Mr. Kelly Butler

**Minutes**

Accepted by affirmation

**Reports and Presentations**

None

**New Business**

Mr. Boswell recommended having meetings quarterly. Senator Whatley stated he might consider quarterly; would the meeting take place at ADECA or the State House?

Mr. Canfield asked if there are rules regarding required number or meetings per year. The only rules are in the legislation. Bylaws should be discussed at the next meeting

**Old Business**

None

**Next Meeting**

The next meeting is tentatively scheduled for 10:00 AM, Tuesday, May 5, 2020, before session is over. The location is to be determined. The Chair will determine the location and identify speakers.

Mr. Boswell thanked everyone for attending.

**Adjourn**

10:15 A.M.