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1 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, F.S.; revising membership of the board of directors of 17 18 Space Florida; providing that members appointed to the 19 board by the Governor are subject to Senate confirmation; providing for staggered terms, 20 21 appointments, filling of vacancies, removal of 22 members, and meetings of the board; providing that 23 members serve without compensation but may receive 24 reimbursement for per diem and travel expenses; requiring the board to conduct certain education for 25

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new board members; prohibiting Space Florida from endorsing a candidate or contributing moneys to a campaign; amending s. 331.310, F.S.; conforming a cross-reference; amending s. 331.3101, F.S.; requiring the annual report of Space Florida to include certain information; prohibiting Space Florida from expending funds on certain expenses; providing that certain expenses may not exceed a certain amount; revising the scheduled expiration of provisions requiring certain information in an annual report; abrogating the scheduled expiration of provisions relating to the expenditure of certain funds; amending s. 331.312, F.S.; providing Space Florida with certain authority; amending s. 331.313, F.S.; requiring Space Florida to consult with certain agencies and jurisdictions; requiring Space Florida to advise the Department of Transportation of certain determinations and take certain actions relating to certain construction projects; amending s. 331.324, F.S.; requiring Space Florida to make and obtain certain assessments; requiring the submission of a final assessment report to certain persons; requiring the board of directors to submit a certain statement to the Department of Economic Opportunity; requiring Space Florida to complete a certain assessment at certain intervals

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beginning on a certain date; providing that the provisions of this act shall control to the extent of certain conflicts; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (b) of subsection (9) and paragraph (b) of subsection (10) of section 20.60, Florida Statutes, are amended to read:

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20.60 Department of Economic Opportunity; creation; powers and duties.—

Serve as the manager for the state with respect to

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(9) The secretary shall:

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contracts with <u>Space Florida</u>, Enterprise Florida, Inc., and all applicable direct-support organizations. To accomplish the provisions of this section and applicable provisions of <u>chapters</u>

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chapter 288 and 331, and notwithstanding the provisions of part I of chapter 287, the secretary shall enter into specific contracts with Space Florida, Enterprise Florida, Inc., and

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other appropriate direct-support organizations. Such contracts

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may be for multiyear terms and must include specific performance measures for each year. For purposes of this section, the

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Florida Tourism Industry Marketing Corporation and the Institute

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for Commercialization of Florida Technology are not appropriate

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direct-support organizations.

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- (10) The department, with assistance from Enterprise Florida, Inc., shall, by November 1 of each year, submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the condition of the business climate and economic development in the state.
- (b) The report must incorporate annual reports of other programs, including:
- 1. Information provided by the Department of Revenue under 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.
- 4. A detailed report of the performance of the Black Business Loan Program and a cumulative summary of quarterly report data required under s. 288.714.
- 5. The Rural Economic Development Initiative established under s. 288.0656.
 - 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.

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	8.	. Informa	atior	n pi	rovided k	ΣУ	Space	Florida	under	s.	331.3	051
and	an	analysis	of t	the	activiti	ies	and	accomplis	shments	of	Spac	<u>e</u>
Flor	rida	à <u>.</u>										

Section 2. Paragraph (e) is added to subsection (2) of section 288.0001, Florida Statutes, to read:

288.0001 Economic Development Programs Evaluation.—The Office of Economic and Demographic Research and the Office of Program Policy Analysis and Government Accountability (OPPAGA) shall develop and present to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of the legislative appropriations committees the Economic Development Programs Evaluation.

- (2) The Office of Economic and Demographic Research and OPPAGA shall provide a detailed analysis of economic development programs as provided in the following schedule:
- (e) By January 1, 2024, and every 3 years thereafter, an analysis of Space Florida established under part II of chapter 331.
- Section 3. Subsections (1) and (9) of section 331.303, Florida Statutes, are amended to read:

331.303 Definitions.-

(1) "Aerospace" means the <u>technology and</u> industry <u>related</u> to the design, manufacture, maintenance, repair, and operation of aircraft or any other device intended to be used or designed for flight or reentry, including that designs and manufactures

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aircraft, rockets, missiles, spacecraft, satellites, space
vehicles, space stations, space and aircraft facilities or
components thereof, and related equipment, systems, facilities,
simulators, programs, and related activities, including, but not
limited to, the application of aerospace and aviation
technologies in air-based, land-based, space-based, and seabased platforms for commercial, civil, and defense purposes.

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

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

331.305 Powers of Space Florida. - Space Florida may:

(13) Own, acquire, construct, reconstruct, equip, operate, maintain, extend, or improve electric power plants, transmission lines and related facilities, gas mains and facilities of any nature for the production or distribution of natural gas, transmission lines and related facilities and plants and facilities for the generation and transmission of power through traditional and new and experimental sources of power and energy; purchase electric power, natural gas, and other sources of power for distribution within any spaceport territory;

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develop and operate water and sewer systems and waste collection and disposal consistent with chapter 88-130, Laws of Florida; and develop and operate such new and experimental public utilities, including, but not limited to, centrally distributed heating and air-conditioning facilities and services, closed-circuit television systems, and computer services and facilities, as the board may from time to time determine. However, Space Florida may not construct any system, work, project, or utility authorized to be constructed under this subsection paragraph in the event that a system, work, project, or utility of a similar character is being actually operated by a municipality or private company in the municipality or territory adjacent thereto, unless such municipality or private company consents to such construction.

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, the Department of Economic Opportunity Enterprise Florida, Inc., and CareerSource Florida, Inc., for the purpose of implementing this act.

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- Opportunity Enterprise Florida, Inc., develop a plan to retain, expand, attract, and create aerospace industry entities, public or private, which results in the creation of high-value-added businesses and jobs in this state.
- (6) Develop, in cooperation with the Department of

 Economic Opportunity Enterprise Florida, Inc., a plan to provide financing assistance to aerospace businesses. The plan may 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

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domestic and foreign public and private organizations that provide information, technical assistance, and financial support to the aerospace industry.

- (e) Financing aerospace business development projects or initiatives using funds provided by the Legislature.
- (7) Carry out its responsibilities for spaceport operations by:
- (e) Consulting regularly, as necessary, with the appropriate federal, state, and local authorities, including the National Aeronautics and Space Administration, the Federal Aviation Administration, the Department of Defense, the Department of Transportation, the Florida National Guard, and industry on all aspects of establishing and operating spaceport infrastructure and related aerospace facilities within the state.
- (11) Regularly solicit input on Space Florida plans and activities from the aerospace industry, private sector spaceport territory stakeholders, each entity that owns or has ownership interest in a facility within spaceport territory, and other political subdivisions within spaceport territory.
- (12) Partner with the Board of Governors to foster

 technological advancement and economic development for spaceport

 activities by strengthening higher education programs and

 supporting aerospace activities.
 - (13) Partner with the Division of Workforce Services of

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the Department of Economic Opportunity, CareerSource Florida,
Inc., and local workforce development boards to support
initiatives that address the high technology skills and staff
resources needed to better promote the state's efforts in
becoming the nation's leader in aerospace and space exploration.
(14) Partner with the Metropolitan Planning Organization
Advisory Council to coordinate and specify how aerospace
planning and programming will be part of the state's cooperative
transportation planning process.
(15) By October 1, 2023, and each year thereafter, submit
to the Department of Economic Opportunity for inclusion in the
annual report required under s. 20.60 a complete and detailed
written report setting forth:
(a) Its operations and accomplishments during the fiscal
year.
(b) Accomplishments and progress concerning the
implementation of the spaceport master plan and other measurable
goals, and any updates to such plan and measurable goals.
(c) Any other information required by the Department of
Economic Opportunity.
(16)(a)(11) In addition to the reporting requirements in
<pre>chapter 189, annually report on its performance with respect to</pre>
its business plan, to include finance, spaceport operations,
research and development, workforce development, and education.

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Space Florida shall submit the report to the Governor,

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the President of the Senate, and the Speaker of the House of Representatives by November 30 for the previous fiscal year.

- (c) The annual report must include operations information as required under s. 331.310(2)(e) and data on the economic impact of the aerospace industry in the state during the previous year, including, but not limited to, the amount and sources of capital investment, the number of jobs created and retained, and annualized average wages, listed by geographic areas within the state as specified by the board.
- Section 6. Section 331.3081, Florida Statutes, is amended to read:
 - 331.3081 Board of directors.-
- (1) Space Florida shall be governed by an a 13-member independent board of directors that consists of the Governor, who shall serve ex officio, or who may appoint a designee to serve, as the chair and a voting member of the board, and the following appointed members:
- (a) The Secretary of Transportation or his or her designee.
- (b) Five members appointed by the Governor who must each reflect the state's interests in the aerospace sector and represent the intent, duties, and purpose of Space Florida, or have at least 5 years of experience in at least one of the following areas:
 - 1. The aerospace industry. Such member may not be

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276	currently employed by an entity that is under contract with
277	Space Florida.
278	2. Bond financing.
279	3. Academic experience in aerospace, aviation, or a
280	relevant science.
281	4. An aircraft facilities manager, a fixed-based operator,
282	or a commercial airport operator.
283	(c) One member appointed by the President of the Senate,
284	who has at least 5 years of experience as provided in paragraph
285	<u>(b).</u>
286	(d) One member appointed by the Speaker of the House of
287	Representatives, who has at least 5 years of experience as
288	provided in paragraph (b).
289	(e) A representative of each of the following entities,
290	who shall serve as an ex officio, nonvoting member of the board,
291	appointed by the Governor:
292	1. The Jacksonville Aviation Authority.
293	2. The Titusville-Cocoa Airport Authority.
294	3. An employee or official of a port district or port
295	authority as defined in s. 315.02(2).
296	(2) All members of the board who are appointed by the
297	Governor are subject to confirmation by the Senate.
298	(3)(a) Appointed members shall serve 4-year terms, except
299	that initially, to provide for staggered terms, the Governor

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shall appoint two members to serve 2-year terms and two members

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301	to serve 3-year terms. All subsequent appointments shall be for
302	4-year terms.
303	(b) Initial appointments must be made by October 1, 2023.
304	Terms end on September 30.
305	(c) Any member is eligible for reappointment, except that
306	a member may not serve more than two 4-year terms.
307	(d) A vacancy on the board of directors shall be filled
308	for the remainder of the unexpired term in the same manner as
309	the original appointment.
310	(e) Appointed members may be removed by the appointing
311	official for cause. Absence from three consecutive meetings is
312	cause for removal.
313	(4) Board members shall serve without compensation, but
314	are entitled to receive reimbursement for per diem and travel
315	expenses pursuant to s. 112.061. Such expenses must be paid out
316	of funds of Space Florida.
317	(5)(a) The board of directors shall meet at least
318	quarterly, upon the call of the chairperson, or at the request
319	of a majority of the membership.
320	(b) A majority of the total number of current voting
321	members shall constitute a quorum. The board of directors may
322	take official action by a majority vote of the members present
323	at any meeting at which a quorum is present.
321	(c) Meetings may be held via teleconference or other

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CODING: Words stricken are deletions; words underlined are additions.

electronic means.

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326	(6) The board shall conduct education for newly appointed
327	board members as provided by the Department of Economic
328	Opportunity in accordance with s. 189.063.
329	(7) Space Florida may not endorse any candidate for
330	elected public office or contribute moneys to the campaign of
331	any such candidate the members appointed to the board of
332	directors of Enterprise Florida, Inc., by the Governor, the
333	President of the Senate, and the Speaker of the House of
334	Representatives pursuant to s. 288.901(5)(a)8. and the Covernor,
335	who shall serve ex officio, or who may appoint a designee to
336	serve, as the chair and a voting member of the board.
337	Section 7. Paragraph (e) of subsection (2) of section
338	331.310, Florida Statutes, is amended to read:
339	331.310 Powers and duties of the board of directors
340	(2) The board of directors shall:
341	(e) Prepare an annual report of operations as a supplement
342	to the annual report required under $s. 331.3051(16)$ $s.$
343	$\frac{331.3051(11)}{}$. The report must include, but not be limited to, a
344	balance sheet, an income statement, a statement of changes in
345	financial position, a reconciliation of changes in equity
346	accounts, a summary of significant accounting principles, the
347	auditor's report, a summary of the status of existing and
348	proposed bonding projects, comments from management about the
349	year's business, and prospects for the next year.
350	Section 8. Subsections (5) and (6) of section 331.3101,

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- 351 Florida Statutes, are amended to read:
- 352 331.3101 Space Florida; travel and entertainment expenses.—
 - (5) In addition to the requirements set forth for the annual report under subsection (3), the $\frac{2022}{2000}$ annual report by Space Florida must also:
 - (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. This paragraph expires July 1, 2024.

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

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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 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 guest.
- (b) For the 2022-2023 fiscal year, Lodging expenses for a board member, staff, or employee of Space Florida may not exceed \$150 per day, excluding taxes, unless Space Florida is participating in a negotiated group rate discount or Space Florida provides documentation of at least three comparable alternatives demonstrating that such lodging at the required rate is not available. However, a board member, staff, or employee of Space Florida may expend his or her own funds for any lodging expenses in excess of \$150 per day.
 - (c) This subsection expires July 1, 2023.
- Section 9. Section 331.312, Florida Statutes, is amended to read:
- 331.312 Furnishing facilities and services within the spaceport territory.—Space Florida may own, acquire, construct, develop, create, maintain, equip, extend, improve, reconstruct,

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and operate its projects within the geographical limits of the spaceport territory, including any portions of the spaceport territory located inside the boundaries of any incorporated municipality or other political subdivision, and offer, supply, maintain, and furnish the facilities and services provided for in this act to, and establish and collect fees, rentals, and other charges from, persons, public or private, within the geographical limits of the spaceport territory and for the use of Space Florida itself.

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

331.313 Power of Space Florida with respect to roads.-

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

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426 owning agency or jurisdiction.

- (2) Space Florida shall advise the Department of
 Transportation of any determination Space Florida makes to
 construct or maintain a road or bridge within its territory;
 provide the department with complete copies of all documents,
 agreements, resolutions, contracts, and instruments relating
 thereto; and, if necessary, request the department to conduct
 such construction or maintenance work, including the acquisition
 of necessary rights-of-way, planning, surveying, and actual
 construction of the project. Space Florida shall transfer to the
 department any funds provided for such construction or
 maintenance. The department is authorized to proceed with such
 construction or maintenance and to use such funds for such work
 in the same manner that the department is authorized to use the
 funds otherwise provided by law for use in construction of roads
 and bridges.
- Section 11. Section 331.324, Florida Statutes, is amended to read:
 - 331.324 Contracts, grants, and contributions.-
- (1) Space Florida may make and enter all contracts and agreements necessary or incidental to the performance of the functions of Space Florida and the execution of its powers, and contract with, and accept and receive grants or loans of money, material, or property from, any person, private or public, as the board shall determine to be necessary or desirable to carry

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out the purposes of this act, and, in connection with any such contract, grant, or loan, stipulate and agree to such covenants, terms, and conditions as the board shall deem appropriate.

- (2) (a) After execution of a contract with a service organization, Space Florida shall make and obtain independent and periodic assessments of the effectiveness of the executed contract document, the service organization, and any other providers relevant to the contract, to ensure that adequate internal controls are in place for complying with the terms and conditions of the contract, for the validation and receipt of goods and services, and to determine that the contracted service is cost effective and meets Space Florida's requirements and goals.
- (b) A final assessment report shall be submitted to the Space Florida board of directors and the Secretary of Economic Opportunity or his or her designee. Within 30 days after receipt of the final assessment report, the board shall submit to the Department of Economic Opportunity a written statement of explanation or rebuttal concerning findings requiring corrective action, including corrective action to be taken to preclude a recurrence.
- (c) Beginning October 1, 2023, and every 3 years

 thereafter, Space Florida shall complete a risk-based compliance

 assessment of all internal contracts executed by Space Florida

 for the preceding 3 fiscal years. The assessment must include

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steps to reasonably ensure that contracted service					
organizations' controls relevant to services provided are					
suitably designed and operating effectively. The assessment					
findings must be submitted to the board of directors, the					
Secretary of Economic Opportunity or his or her designee, the					
Governor, the President of the Senate, and the Speaker of the					
House of Representatives.					
Section 12. In the event of a conflict of any provision of					
this act with the provisions of any other act, the provisions of					
this act shall control to the extent of such conflict.					
Section 13. This act shall take effect July 1, 2023.					

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