

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 11-170

(Appointment of Lieutenant Governor Jennifer Carroll as Chair of the Board of Directors for Space Florida)

WHEREAS, since taking office, Lieutenant Governor Jennifer Carroll has chaired the Board of Directors of Space Florida; and

WHEREAS, Governor Carroll has rendered exemplary service in that role, has chaired all board meetings during her time in office, and is knowledgeable about and fully engaged in Space Florida's mission, goals, operations, financing, and business transactions; and

WHEREAS, Governor Carroll's leadership has enhanced greatly the ability of Space Florida to pursue its mission, which is to foster the growth and development of Florida's position as the worldwide leader in aerospace and, in the process, to create jobs and a diversified economy for the citizens of our great state; and

WHEREAS, the economy of Florida generally, and the economy of Brevard County and our state's aerospace industry in particular, are at a crucial juncture, and, therefore, accomplishing the mission of Space Florida has never been more critical to our citizens; and

WHEREAS, the need for the continued leadership of Governor Carroll in all of Space Florida's endeavors is evident and urgent; and

WHEREAS, Governor Carroll was appointed chair of the Board of Directors of Space Florida pursuant to former subsection 331.3081(1)(f), Florida Statutes (2010); and

WHEREAS, section 236 of Chapter 2011-142, Laws of Florida, has now revised section 331.3081, Florida Statutes, and reconstituted the Board of Directors for Space Florida, and the new board consists of the twelve appointed members of the Board of Directors for Enterprise Florida, Inc.; and

WHEREAS, unlike before, revised section 331.3081, Florida Statutes, no longer specifies the official or person who may or must serve as the chair of the Board of Directors for Space Florida; and

WHEREAS, under subsections 288.901(4) and (5)(a), Florida Statutes (2011), either the Governor or his designee serves as the chair of the Board of Directors of Enterprise Florida, and a subset of the Board of Directors of Enterprise Florida now constitutes the Board of Directors of Space Florida; and

WHEREAS, the appointment of a chair of the Board of Directors of Space Florida is necessary to ensure continuity of operations, projects, and financing.

NOW, THEREFORE, I, RICK SCOTT, as Governor of Florida, by virtue of the authority vested in me by the laws of the Constitution of the State of Florida, do hereby promulgate the following Executive Order, effective immediately:

Section 1.

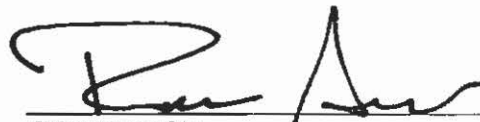
I hereby designate Lieutenant Governor Jennifer Carroll to be the *ex officio* chair of the Board of Directors of Space Florida. In that capacity, the Lieutenant Governor shall have no vote on board actions unless and until authorized by law.

Section 2.

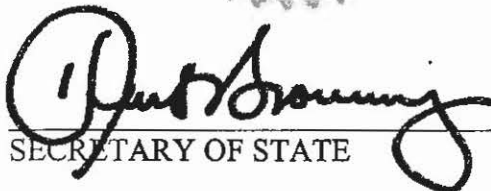
Governor Carroll shall chair the Board of Directors for Space Florida until such time as Florida law provides otherwise, or Governor Carroll leaves office, or this designation is revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 3rd day of August, 2011.




GOVERNOR

ATTEST:


SECRETARY OF STATE

2011 AUG -3 PM 12:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED