

**Spaceport America Regional Spaceport District**  
Special Meeting  
April 15, 2009 2:00PM  
Las Cruces, NM

The meeting was called to order by Chairman Scott Krahling. Roll call was taken with five members present. Officials and guests present included: Aaron Prescott, Spaceport America, MaryAnn Myers, NMSA, Steve Amland, NMSA, Belinda Lucero, NMSA and Rene Romo, Albuquerque Journal.

**Members Present:**

Scott Krahling, (conference call)  
Alvin J. Campbell (conference call)  
Walter C. Armijo (conference call)  
Leticia Duarte-Benavidez  
Dolores Connor

**Members not Present:**

Sandy Jones

Approval of Agenda:

Director Campbell moved to approve the agenda. Director Connor seconded the motion. Motion carried.

Approval of Minutes:

Director Connor moved to approve the minutes from the March 27, 2009 meeting. Director Campbell seconded the motion. Motion carried.

Public Comment:

None

NMFA Bonding Plan/NMFA Resolution:

Aaron Prescott updated the Board on the status of negotiations with New Mexico Finance Authority. He advised they are working to get SARSD/NMSA on the earliest Board meeting possible and working out the bonding plan to keep the best interest of the taxpayers. Mr. Prescott advised that New Mexico Spaceport Authority (NMSA) approved the MOA with an accompanying resolution that adopts the contract. Discussion followed on the Resolution.

Motion: Director Connor moved to amend the Resolution in the NOW, THEREFORE section #2 to read "The District requests the Authority to issue bonds pursuant to this resolution of the District and pursuant to the MOA dated April 15, 2009, such that he bonds shall be payable solely out of all or a specified portion of the GRT revenues by the District, pursuant to Spaceport District Act Section 5-16-7. Director Duarte-Benavidez seconded the motion.

Roll Call Vote:

Director Campbell - yes  
Director Duarte-Benavidez – yes  
Director Krahling – yes  
Director Connor – yes  
Director Jones – absent  
Director Armijo – yes  
Motion carried.

Motion: Director Armijo moved to approve Resolution No. 2009-1 as amended.  
Director Campbell seconded the motion.

Roll Call Vote:

Director Armijo – yes  
Director Campbell – yes  
Director Duarte-Benavidez – yes  
Director Krahling – yes  
Director Jones – absent  
Director Connor – yes  
Motion carried.

Spaceport Bonding MOA:

Motion: Director Duarte-Benavidez moved to approve the Spaceport Bonding Memorandum of Agreement. Director Armijo seconded the motion.

Discussion:

It was stated that the MOA was reviewed by John Caldwell, the Dona Ana County Attorney, Dave Pato, with Pato, Nance & Stout, the Sierra County Attorney, Steve Amland, NMSA Attorney, Gino Zamora, NM Economic Development Attorney and Richard Virtue, NMFA.

Roll Call Vote:

Director Armijo – yes  
Director Campbell – yes  
Director Duarte-Benavidez – yes  
Director Krahling – yes  
Director Jones – absent  
Director Connor – yes  
Motion carried.

Adjourn:

Motion: Director Campbell moved to adjourn. Director Duarte-Benavidez seconded the motion. Motion carried.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chairman, Walter C. Armijo