



**NEW MEXICO SPACEPORT AUTHORITY**

**Board of Directors Work Session  
8 AM**

**Regular Meeting  
1 PM**

**Friday, August 20, 2010**

**Las Cruces City Hall Conference Hall (Rooms 2007 A and 2007 B)  
700 N. Main St., Las Cruces, New Mexico 88001**

**Agenda for Regular Meeting (1 PM)**

- 1. Call to Order- Chairman Ben Woods**
- 2. Roll Call**
- 3. Introductions**
  - a. Introduction of Pat Beckett, new NMSA Board Member**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes:**
  - o June 15, 2010**
- 6. Financial Disclosure Act- Josh Cantrell (NMSA General Counsel)-  
Discussion Item**
- 7. Government Conduct Act- Josh Cantrell- Discussion Item**
- 8. Report on Water Issues- Chad Rabon (Director, NMSA Operations  
Division)- Discussion Items**
  - a. FNF/Cutter**
  - b. NMSA wells; usage forecast**
  - c. Perspectives from hydrologist, Office of State Engineering**
- 9. Approval of FNF Water Sales Agreement- Josh Cantrell, Chad Rabon, and  
Lee Peters (Outside Legal Counsel- Water Issues)- Action Item**
- 10. Report from NMSA Executive Director Rick Homans- Discussion Items**
  - a. Pre-Operations Strategy, including status of RFIs and RFPs**
  - b. Consulting Parties and Environmental Impact Study (EIS)**
  - c. White Sands Missile Range (WSMR) MOA**



- d. Offsite Power Issues and Schedule
  - e. Spaceport Roads and Facility Access
  - f. October 22 Runway Dedication Ceremony
  - g. SunZia Transmission Lines
  - h. NMSA Organizational Structure- Deputy Director position
  - i. Spaceport America Construction Update
  - j. Other Items
11. Financial Report- Aaron Prescott (Director- NMSA Commercial Division) Chad Rabon, Wanda Helms (Director of Administrative Services, New Mexico Taxation and Revenue Department)- Discussion Items
- a. FY 11 and FY 12 Operating Budget
  - b. Capital Budget Update
12. FY 12 Budget Proposal- Rick Homans- Action Item
13. Spaceport America Project Budget- Rick Homans- Action Item
14. Spaceport Tour Contract (Authorization to enter negotiations with selected vendor)- Aaron Prescott- Action Item
15. Southern Road MOU- Resolution for staff to negotiate and agree under specified terms, subject to approval by Dona Ana County and Sierra County; and authorization to release funds- Josh Cantrell, Chad Rabon, Rick Homans Action Item(s)
16. Approval of NMFA Bond Application- Josh Cantrell, Rick Homans, Claire Manatt (New Mexico Finance Authority Financial Advisor)- Action Item
17. Fifth Amendment to the Electric Service Agreement with Sierra Electric Cooperative (SEC)- Josh Cantrell- Discussion Item
18. Updated NMSA Certificate of Incumbency- Josh Cantrell- Action Item
19. Public Comment and Next Meeting (October 5, 2010)
20. Adjourn