

**NEW MEXICO SPACEPORT AUTHORITY**  
**December 16, 2009 - 4:00PM**  
**Hotel Encanto**  
**705 S. Telshor**  
**Las Cruces, NM**

**All agenda items are subject to possible action by the Spaceport Authority**

1. **Call to Order- Fred Mondragón** **10 min**
  - **Roll Call**
  - **Welcome and Opening Remarks**
  - **Introduction of Participants**
2. **Approval of Agenda** **5 min**
3. **Approval of Minutes from NMSA Meetings held on:**
  - September 10, 2009
  - September 22, 2009
  - October 14, 2009
  - October 23, 2009
  - November 5 & 6, 2009
  - November 13, 2009
  - November 25, 2009**5 min**
4. **Spaceport America Update – Steve Landeene** **10 min**
5. **Construction Update – Chad Rabon** **15 min**
6. **Recognizing Contributions of Departing Board Members** **10 min**
7. **Resolution Acknowledging Mary Ann Myers Service to NMSA** **10 min**
8. **Public Comment and Next Meeting** **10 min**
9. **Adjourn** **5 min**

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