

**NEW MEXICO SPACEPORT AUTHORITY  
Special Meeting  
January 26, 2009  
Las Cruces, NM**

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

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|---|--------------|
| <b>1. Call to Order- Daniela Glick</b>  | <b>5 min</b> |
| <ul style="list-style-type: none"><li><b>• Roll Call</b></li><li><b>• Welcome and Opening Remarks</b></li><li><b>• Introduction of Participants</b></li></ul> |              |
| <b>2. Approval of Agenda</b>  | <b>5 min</b> |
| <b>3. Approval of Minutes December 17, 2009 Meeting</b>   | <b>5 min</b> |
| <b>4. Approval of First Amendment to Virgin Galactic Facilities Lease</b>   | <b>5 min</b> |
| <b>5. Public Comment and Next Meeting Schedule</b>  | <b>5 min</b> |
| <b>6. Adjourn</b>   | <b>5 min</b> |