



**NEW MEXICO SPACEPORT AUTHORITY
November 13, 2009 – 10:30 AM
Spaceport Authority Office
Las Cruces, NM**

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

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| 1. | Call to Order- Secretary Fred Mondragón, Chair
Roll Call
Introductions | 5 min |
| 2. | Approval of Agenda | 1 min |
| 3. | Public Comment | 10 min |
| 4. | Action Item: Approval for Notice of Award on Spaceport
Internal Roads Contract | 5 min |
| 5. | Action Item: Approval for Authorization of the Executive
Director to finalize and execute an Amendment to Sierra Electric
Agreement modifying the placement of all constructed distribution
Lines as underground lines. | 10 min |
| 6. | Adjourn | 1 min |