



**NEW MEXICO SPACEPORT AUTHORITY  
February 3, 2010 – 9:00 AM  
New Mexico Spaceport Authority Office  
Las Cruces, NM**

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

- |           |   |               |
|-----------|---|---------------|
| <b>1.</b> | <b>Call to Order- Secretary Fred Mondragón, Chair<br/>Roll Call<br/>Introductions</b>                               | <b>5 min</b>  |
| <b>2.</b> | <b>Approval of Agenda</b>   | <b>1 min</b>  |
| <b>3.</b> | <b>Approval of Meeting Minutes:<br/>Special Meeting - December 16, 2009<br/>Special Meeting - December 22, 2009</b> | <b>5 min</b>  |
| <b>4.</b> | <b>Public Comment</b>   | <b>10 min</b> |
| <b>5.</b> | <b>Action Item: Approval for Notice of Award on Spaceport<br/>America ARFF Project</b>                              | <b>5 min</b>  |
| <b>6.</b> | <b>Adjourn</b>  | <b>1 min</b>  |