



**NEW MEXICO SPACEPORT AUTHORITY**  
**March 25, 2010**  
**3:00PM**  
**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</b>               | <b>5 min</b>  |
|            | <b>Roll Call</b>  |               |
|            | <b>Introductions</b>  |               |
| <b>2.</b>  | <b>Approval of Agenda</b>   | <b>1 min</b>  |
| <b>3.</b>  | <b>Approval of Open Meetings Resolution for 2010</b>                | <b>5 min</b>  |
| <b>4.</b>  | <b>Approval of Meeting Minutes:</b>                                 | <b>5min</b>   |
|            | <b>Special Meeting - February 3, 2010</b>                           |               |
|            | <b>Special Meeting - February 24, 2010</b>                          |               |
|            | <b>Special Meeting- March 19, 2010</b>                              |               |
| <b>5.</b>  | <b>Spaceport America Update &amp; Budget Review: Steve Landeene</b> |               |
|            | <b>10min</b>  |               |
| <b>6.</b>  | <b>Construction Update: Chad Rabon</b>                              | <b>15 min</b> |
| <b>7.</b>  | <b>Board Approval: Sierra Electric Amendment #3 and Resolution</b>  | <b>10min</b>  |
| <b>8.</b>  | <b>Spaceport America Site Tour Recognition</b>                      | <b>5min</b>   |
| <b>9.</b>  | <b>NMSA Organization &amp; Team Recognition</b>                     | <b>5min</b>   |
| <b>10.</b> | <b>Public Comment and Next Meeting</b>                              | <b>10 min</b> |
| <b>11.</b> | <b>Executive Session: Real Estate Discussion Related to</b>         |               |
|            | <b>Welcome Centers And Jornada Ranch Update</b>                     | <b>30</b>     |
|            | <b>min</b>  |               |
| <b>12.</b> | <b>Adjourn</b>  |               |
|            | <b>5min</b>   |               |