

**NEW MEXICO SPACEPORT AUTHORITY
April 15, 2009 - 11:00AM
New Mexico Spaceport Authority Office
901 E. University, Bldg. 3, Ste. C
Las Cruces, NM 88001**

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

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| 1. Call to Order- Daniela Glick | 10 min |
| <ul style="list-style-type: none">• Roll Call• Welcome and Opening Remarks• Introduction of Participants | |
| 2. Approval of Agenda | 5 min |
| 3. Discussion of NMFA Bonding Plan and possible action on NMFA Resolution | 15 min |
| 4. Review and Approval of Spaceport America Regional Spaceport District (SARSD) MOA with NMSA | 15 min |
| 5. Adjourn | 5 min |