



**NEW MEXICO SPACEPORT AUTHORITY  
April 15, 2010  
4:00PM  
Closed Emergency Session  
New Mexico Spaceport Authority Office  
T or C, NM**

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

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|-----------|--|---------------|
| <b>1.</b> | <b>Call to Order- Secretary Fred Mondragón, Chair<br/>Roll Call<br/>Introductions</b>  | <b>5min</b>   |
| <b>2.</b> | <b>Approval of Agenda</b>  | <b>1min</b>   |
| <b>3.</b> | <b>Executive Session to discuss limited personnel matters<br/>as authorized pursuant to 10-15-1(I) (2) of the<br/>Open Meetings Act.</b> | <b>30 Min</b> |
| <b>4.</b> | <b>Return to Open Session to potentially take action on<br/>limited personnel matters</b>  | <b>5min</b>   |
| <b>5.</b> | <b>Adjourn</b>   | <b>1 Min</b>  |