

**NEW MEXICO SPACEPORT AUTHORITY
June 25, 2009 - 8:00AM
NM Spaceport Authority Office
901 E. Universtiy, 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. 1. Call to Order- Daniela Glick, Chair | 5 min |
| – Roll Call | |
| – Welcome and Opening Remarks | |
| – Introductions | |
| 2. Approval of Agenda | 5 min |
| 3. Discussion and Approval of NMFA Bond Sale
Resolution and Bond Purchase Agreement | 1 5 min |
| 4. Public Comment and Next Meeting | 15 min |
| 5. Adjourn | 1 min |