



**NEW MEXICO SPACEPORT AUTHORITY
August 5, 2009 – 10:00 AM
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, Chair | 5 Min |
| - Call to Order | |
| - Welcome and Opening Remarks | |
| - Introductions | |
| 2. Approval of Agenda | 2 Min |
| 3. Approval of Meeting Minutes | 5 Min |
| - Regular Meeting of June 18, 2009 | |
| - Special Meeting of June 25, 2009 | |
| - Special Meeting of July 7, 2009 | |
| 4. Approval of contracts for Spaceport America
Water, Wastewater and Fuel Storage | 10 Min |
| 5. Discussion and Approval of two Amendments to Sierra
Electric Agreement incorporating State Board of
Finance changes and of a Resolution authorizing the
Agreement | 10 Min |
| 6. Approval of Certification of FY10 Operating Budget | 5 Min |
| 7. Public Comment | 10 Min |
| 8. Executive Session to discuss and potentially approve
the purchase, acquisition or disposal of real property
located near to the Spaceport, as authorized by the
Open Meetings Act, Section 10-15-1 (H), Section (8) | 20 Min |
| 9. Adjourn | 1 Min |