



**NEW MEXICO SPACEPORT AUTHORITY
April 15, 2010
8:AM
Special Meeting
New Mexico Spaceport Authority Office
Las Cruces, NM**

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

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| 1. Call to Order- Secretary Fred Mondragón, Chair
Roll Call
Introductions | 5min |
| 2. Approval of Agenda | 1min |
| 3. Approval of a Fourth Amendment to Sierra Electric Agreement modifying the location of the Distribution Lines along a realigned County Road A-021, accounting for the increase in costs associated therewith and associated with unforeseen management and administrative costs; Authorization of the Chair or Member of the Board present in Las Cruces to execute this Fourth Amendment on behalf of the NMSA Board | 15min |
| 4. Approval of Resolution 2010-04-15, approving the Fourth Amendment to the Sierra Electric Agreement. Authorization of the Chair or Member of the Board present in Las Cruces to execute this Resolution on behalf of the NMSA Board | 5min |
| 5. Public Comment | 5min |
| 6. Adjourn | 1min |