



**NEW MEXICO SPACEPORT AUTHORITY
Meeting
10:00 AM
June 15, 2010
405 W. 3rd, Truth or Consequences, NM 87901**

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

- 1. Call to Order- Secretary Rick Homans, Chair**
- 2. Roll Call**
- 3. Introductions**

- 4. Approval of Agenda**

- 5. Approval of Meeting Minutes:**
 - Amended Minutes Nov. 5, Nov. 6, 2009**
 - Regular Meeting March 25, 2010**
 - Special Meeting April 15, 2010**
 - Emergency Meeting April 21, 2010**
 - Special Meeting April 29, 2010**
 - Special Meeting May 14, 2010**

- 6. Report from Interim Executive Director Rick Homans**

- 7. Spaceport Tours**

- 8. Spaceport America Budget- Summary of appropriations and status**

- 9. Spaceport America Budget- Summary of construction budget**

- 10. Spaceport America Budget- Budget revision process**

- 11. Spaceport America Schedule**

- 12. Spaceport America Policies and Procedures**

- 13. Spaceport America Contracts- RFP's**

- 14. Government Code of Conduct**

- 15. FAA/CST Grant Application**



- 16. Water Sales and Well Access Agreement with FNF**
- 17. Amendment to Sierra Electric Co-op agreement**
- 18. Power line agreement with BNSF**
- 19. Substation Mitigation Measures**
- 20. Executive Session to discuss limited personnel matters as authorized pursuant to 10-15-1 (H) (2)**
- 21. Return to Open Session to potentially take action on limited personnel matters.**
- 22. Executive Session to discuss litigation matters as authorized pursuant to 10-15-1 (H) (3)**
- 23. Public Comment and Next Meeting**
- 24. Adjourn**