



**NEW MEXICO SPACEPORT AUTHORITY
Regular Meeting
March 8, 2011
10:30 AM Tuesday
NMSU Regents Room Educational Services Center
1780 E. University Avenue
Las Cruces, New Mexico 88001**

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

- 1. Call to Order- Rick Holdridge , Chairman**
- 2. Roll Call**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes- Action Item**
 - **October 5, 2010**
 - **December 7, 2010**
 - **January 5, 2011**
 - **February 28, 2011**
- 6. Open Meeting Act Resolution – Action Item**
- 7. History of Spaceport – Discussion**
- 8. New Mexico Spaceport Authority Briefing**
 - a. Economic Development Engine**
 - b. Overall Project Briefing**
 - c. Construction Project Overview**
- 9. Adoption of Resolution to Approve Amendment 5 of the Agreement with Sierra Electric Co-op**

- 10. Participation in Holloman Air Force Base Open House**
 - a. Virgin Galactic WhiteKnight II request**
- 11. Approval to Direct NMSA Staff to proceed with RFP process to acquire Auditor-Action**
- 12. Public Comment**
- 13. Next Meeting Date March 31, 2011 – Truth or Consequences, NM**
- 14. Executive Session to Discuss Personnel Matters (per NMSA 10-15-1(H)(2)) Executive Session**
- 15. Adjourn**