



## New Mexico Spaceport Authority

**NEW MEXICO SPACEPORT AUTHORITY  
Regular Meeting  
April 27, 2011  
10:30 AM Wednesday  
Elephant Butte City Council Hall  
103 Water Street  
Elephant Butte, NM 87935**

**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
  - o March 8, 2011
6. Construction Status
7. Budget
8. Funding Flow/Audit
9. Contract Change Order, Invoice, Contract processes
10. Visitor Experience
11. NMSA Cultural Mitigation Program
12. Virgin Galactic Status
13. Spaceport Safety-Liability Coverage

**14. GRT Distribution for Education**

**15. Government Conduct Act**

**16. Financial Disclosure Act**

**17. Public Comment**

**18. Next Meeting Date**

- **May 3, 2011-Telecon for Contract Award Approval**
- **June 15, 2011- Regular Meeting**

**19. Adjourn**