



New Mexico Spaceport Authority

**NEW MEXICO SPACEPORT AUTHORITY
Regular Meeting
June 15, 2011
10:30 AM Wednesday
Las Cruces, NM
Doña County Commission Chambers
Las Cruces, NM 88007**

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
 - April 27, 2011
 - May 3, 2011
6. Director's Report (30 min)
7. Virgin Galactic Update, Carolyn Wincer, (5 min)
8. Operational Update (15 min)
9. Protective Services RFP (10 min)
10. Financial Management Services Contract Award for BOD Approval (10 min)
11. El Camino Real, Mike Taylor, National Park Service, (15 min)
12. Public Comment
13. Next Meeting Date
 - Staff Recommendation August 24, 2011
14. Adjourn