



**NEW MEXICO SPACEPORT AUTHORITY
Regular Meeting**

**9 AM
Tuesday, December 7, 2010**

**Sierra County Commission Chambers
855 Van Patten
Truth or Consequences, New Mexico 87901**

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

- 1. Call to Order- Ben Woods, Chairman**
- 2. Roll Call**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes:**
 - November 5, 2010**
 - November 18, 2010**
- 6. Revised FY '12 Budget- No Expansion (Action Item)**
- 7. Revised Project Budget (Action Item)**
- 8. Report from Executive Director Rick Homans**
- 9. Public Comment and Next Meeting**
- 10. Executive Session (NMSA 10-15-1 (H) (2)- Limited Personnel Issues)**
- 11. Adjourn**