



NEW MEXICO SPACEPORT AUTHORITY

Board of Directors

Emergency Meeting

**Wednesday, January 5th, 2011
10 AM**

**New Mexico Spaceport Authority Offices
901 E. University Ave. Ste 965L, Las Cruces, New Mexico 88001**

- 1. Call to Order- Chairman Jon Barela**
- 2. Roll Call**
- 3. Introductions**

- 4. Approval of Agenda and Explanation of Circumstances of Emergency meeting.**

- 5. Executive Session to Discuss Personnel Matters- NMSA 10-15-1 (H) (2)**

- 6. Reconvene in Open Session to Take Action on Personnel Matters**

- 7. Adjourn**