



NEW MEXICO SPACEPORT AUTHORITY  
Special Meeting  
April 29, 2010 10:00 AM  
New Mexico Spaceport Authority Office  
901 E. University Avenue, Bldg 3 Ste C, Las Cruces, NM 88001

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

- |                                                                                                                                                            |        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. Call to Order – Secretary Rick Homans<br>- Opening Remarks<br>- Introductions<br>- Roll Call                                                            | 3 min  |
| 2. Approval of the Agenda                                                                                                                                  | 2 min  |
| 3. Approval for Notice of Award on the Special Inspections contract                                                                                        | 10 min |
| 4. Approval of SEC Monthly Statements for<br>Department of Finance & Administration                                                                        | 5 min  |
| 5. Approval and Discussion of a Joint Powers Agreement between<br>NMSA and NMDOT to perform a location study for right of way and<br>drainage planning     | 15 min |
| 6. Project Update                                                                                                                                          | 20 min |
| 7. Open Discussion<br>- Approval policy for NMSA Board<br>- NMSA Board role/involvement<br>- Future NMSA meeting schedule<br>- Board tour of the Spaceport | 30 min |
| 8. Staff Input                                                                                                                                             | 15 min |
| 9. Public Comment                                                                                                                                          | 10 min |
| 10. Executive Session: Discussion of limited personnel matters<br>pursuant to 10-15-1 (1) – (2) of the Open Meetings Act                                   | 20 min |
| 11. Adjourn                                                                                                                                                | 2 min  |