

**NEW MEXICO SPACEPORT AUTHORITY**

**Regular Board Meeting  
10:30 AM Wednesday – August 24, 2011  
Elephant Butte City Council Chambers  
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 the Agenda**
- 5. Approval of Previous Board Meeting Minutes**
  - a. June 15, 2011**
  - b. June 29, 2011**
  - c. July 26, 2011**
- 6. Project Status Update**
- 7. Bond Update**
- 8. Approval to submit a formal application to NMFA to begin the formal review process to release Excess Pledged Revenues**
- 9. Operations Budget**
- 10. Public Comment**
- 11. Adjourn**