



New Mexico Spaceport Authority

**NEW MEXICO SPACEPORT AUTHORITY
Special Meeting
September 30, 2011
1:00 pm Friday
901 E. University Avenue 965L
Las Cruces, NM 88001**

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 RESOLUTION NO. 2012-01-001
RESOLUTION OF THE NEW MEXICO SPACEPORT AUTHORITY BOARD APPROVING THE
QUITCLAIM DEED, SPECIAL WARRANTY DEED, AND BILL OF SALE AND ASSIGNMENT
FOR THE FRONTIER SUBSTATION PURSUANT TO THE ELECTRIC SERVICE AGREEMENT
BETWEEN THE NEW MEXICO SPACEPORT AUTHORITY AND SIERRA ELECTRIC
COOPERATIVE, INC.
6. Public Comment
7. Adjourn