



**NEW MEXICO SPACEPORT AUTHORITY
October 23, 2009 – 8:00 AM
Spaceport Authority Office
Las Cruces, NM**

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

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| 1. | Call to Order- Secretary Fred Mondragón, Chair
Roll Call
Welcome and Opening Remarks
Introductions | 5 min |
| 2. | Approval of Agenda | 5 min |
| 3. | Public Comment | 10 min |
| 4. | Executive Session: Discussion of Water Rights Litigation | 25 min |
| 5. | Return to Open Session: | 1 min |
| 6. | Action item: Consideration of approval and authorization for Steve Landeene to sign JPA for T or C Welcome Center | 5 min |
| 7. | Action item: Consideration of approval and authorization for Steve Landeene to engage in mediation and/or negotiation of water rights | 5 min |
| 8. | Adjourn | 1 min |