



**NEW MEXICO SPACEPORT AUTHORITY
August 26, 2009 – 2:00 PM
New Mexico Spaceport Authority Office
901 E. University, Bldg. 3, Ste. C
Las Cruces, NM 88001**

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

- | | |
|--|---------------|
| 1. Call to Order, Fred Mondragon, Chair | 5 Min |
| - Call to Order | |
| - Welcome and Opening Remarks | |
| - Introductions | |
| 2. Approval of Agenda | 2 Min |
| 3. Discussion and Approval of Resolution ratifying
Sierra Electric Agreement. | 5 Min |
| 4. Discussion and Approval of two revised
Amendments to Sierra Electric Agreement
incorporating Sierra Electric modifications to
State Board of Finance agreement revisions | 5 Min |
| 5. Public Comment | 10 Min |
| 6. Adjourn | 1 Min |