



**NEW MEXICO SPACEPORT AUTHORITY  
September 10, 2009  
NMSU Board of Regents  
Las Cruces, NM**

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

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|------------|---|---------------|
| <b>1.</b>  | <b>Call to Order- Secretary Fred Mondragón, Chair<br/>Roll Call<br/>Welcome and Opening Remarks<br/>Introductions</b> | <b>10 min</b> |
| <b>2.</b>  | <b>Approval of Agenda</b>   | <b>5 min</b>  |
| <b>3.</b>  | <b>Approval of Special Meeting Minutes:<br/>August 5 &amp; August 26, 2009</b>  | <b>5</b>      |
| <b>4.</b>  | <b>Spaceport America Overview/FY2011 Budget Overview:<br/>Steve Landeene</b>  | <b>15 min</b> |
| <b>5.</b>  | <b>2010 Spaceport Legislation: Steve Amland</b>   | <b>10 min</b> |
| <b>6.</b>  | <b>Approval of FY2011 NMSA Budget</b>   | <b>10 min</b> |
| <b>7.</b>  | <b>Resolution: Board Authorization for<br/>Exec. Dir. to Issue Notice of Awards</b>                                   | <b>10 min</b> |
| <b>8.</b>  | <b>Approval of Site Electrical Bid Package</b>  | <b>5 min</b>  |
| <b>9.</b>  | <b>Construction Update: Chad Rabon</b>  | <b>10 min</b> |
| <b>10.</b> | <b>Spaceport America Ground Breaking Results/Video:</b>   | <b>10 min</b> |
| <b>11.</b> | <b>Public Comment and Next Meeting</b>  | <b>10 min</b> |
| <b>12.</b> | <b>Executive Session: Personnel and Real Estate Status Briefing</b>   |               |
| <b>13.</b> | <b>Adjourn</b>  | <b>5 min</b>  |