



NEW MEXICO SPACEPORT AUTHORITY

Regular Meeting

10 AM

October 5, 2010

1780 E. University Ave., Educational Services Building, Room 1 (NMSA Board of Regents Room), Las Cruces, New Mexico 88001

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

- 1. Call to Order- Ben Woods, Chairman**
- 2. Roll Call**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes:**
 - o August 20, 2010**
- 6. Report from Interim Executive Director Rick Homans (Discussion Item)**
- 7. Update on status of Sun Zia alternative energy transmission project and consideration of Resolution expressing general NMSA support for the project (Action Item)**
- 8. Sierra Electric Cooperative- issues related to the development of permanent power to Spaceport America (Discussion Item); Presentation by SEC General Manager Jimmy Capps (Discussion Item); Discussion and action on SEC request that NMSA authorize Tri-State Generation and Transmission to own, operate and maintain the high voltage portion of the Frontier Substation. (Action Item)**
- 9. Responses to Director Luna's Questions Relating to the FNF Water Sales Agreement- (Discussion Item)**
- 10. MOA between NMSA and the Office of Archaeological Studies (Action Item)**
- 11. Truth or Consequences Welcome Center MOA (Discussion Item)**
- 12. Public Comment and Next Meeting**
- 13. Adjourn**