

New Mexico Spaceport Authority
Special Meeting
April 15, 2010
NM Spaceport Authority Office – Las Cruces, NM

The meeting was called to order with seven members present. Quorum confirmed. Officials and guests present included: Steve Landeene, NMSA (conference call), Kate Ferlic (Conference Call), Chad Rabon, NMSA, Sandra Franco, NMSA, Steve Amland, NMSA, Aaron Prescott, NMSA, David Wilson, Wilson-Binkley,

Members Present:

Fred Mondragón, Chairman (conference call)
Ben Woods
Eric Vasquez – Designee (conference call)
Jim Manatt (conference call)
Casey Luna (conference call)
D. Kent Evans
Gary Whitehead (conference call)
Toots Green (conference call)

Approval of Agenda:

Director Luna moved to approve the agenda. Director Green agreed to second the motion, favor, motion carried.

Action Item: Approval of Fourth Amendment to Sierra Electric Seeking Board approval to modify the location of the distribution lines along a realigned county road A-021, accounting for the increase in costs associated with administrative costs. Resolution no. 2010-01-15 was introduced to finalize and execute the fourth amendment. Chad Rabon indicated how imperative this modification was to allow the construction completion of the project. . Once NMSA Board approves, Sierra Electric will take to their board on 4/16/10 for approval. Total Cost estimate is \$7,028,087. Original cost was \$5,501,437. Application for easement have been Ok'd by State Land Office. Sierra Electric will approve both amendment #3 and #4 at their Board meeting. Board will audit costs for justifications. Authorization for Director Ben Woods to execute the fourth amendment on behalf of NMSA Board. Director Luna moved to approve the fourth amendment, Chair Fred Mondragón seconded the motion, motion carried. Same motion allowing Director Woods authorization to sign resolution

Approval of Resolution Director Woods, Director Evans, seconded the motion. .

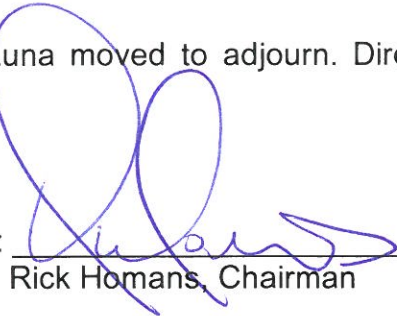
Comments:

Fred Mondragon reminded Directors of the Emergency meeting at 4pm.

Adjourn:

Director Luna moved to adjourn. Director Evans seconded the motion. Motion carried.

Approved: _____



Rick Homans, Chairman

Date: _____

6/15/10