

New Mexico Spaceport Authority  
Special Meeting  
May 14, 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, Chad Rabon, NMSA, David Wilson, Sandra Franco, NMSA, Lou Gomez, NMSA

**Members Present:**

Rick Homans, Chair  
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 Evans agreed to second the motion, all in favor, motion carried.

**Public Comment - None**

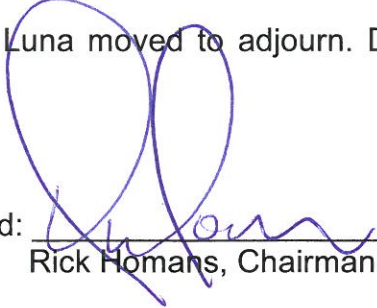
**Approval for Notice of Award Fencing and Gates Contact** Spaceport Authority has selected a contractor to provide construction services for the fences and gates at Spaceport America. After reviewing proposals from four contractors, the NMSA Board of Directors awarded the contract to Apache Construction Company, doing business as Valley Fence Company of Albuquerque, New Mexico.

Valley Fence Company will construct fences and gates throughout the Spaceport America site, including the perimeter fencing and access gates to create the secured airfield area within the spaceport. Chain link fencing at the security gates and in other areas are all part of the \$937,000 contract. Apache Construction Company provides highway and industrial construction in New Mexico, Arizona, and Nevada. The company, doing business as Valley Fence Company, provides asphalt surfacing, grading, and guardrail and fencing construction services.

Motion to approve Director Whitehead, Director Luna seconded the motion, all in favor, motion carried.

**Adjourn**

Adjourn:  
Director Luna moved to adjourn. Director Woods seconded the motion. Motion carried.

Approved:  \_\_\_\_\_  
Rick Homans, Chairman

Date: 6/16/10 \_\_\_\_\_