



**NEW MEXICO SPACEPORT AUTHORITY**  
**Special Meeting**  
**Thursday, November 18, 2010**  
**8:30 AM**

**901 E. University Ave., Bldg. 3, Ste. C. Las Cruces, New Mexico 88001**

The meeting was called to order with seven members present. A quorum was confirmed. Guest and officials included Josh Cantrell, NMSA, Sandra Franco, NMSA, Belinda Lucero, NMSA, James Webb.

**Members Present:**

Ben Woods (Chairman)  
Jerry Stagner  
Pat Beckett  
Toots Green  
Casey Luna  
D. Kent Evans  
Gary Whitehead

**Members Not Present:**

Lt. Gov. Diane Denish

**Approval of Agenda:**

Director Beckett moved to approve the agenda. Director Luna seconded the motion and the motion was unanimously approved.

**Amendment of August 20, 2010 NMSA Board of Directors' Meeting Minutes:**

Director Whitehead noted that the minutes should be amended to reflect that the contract referenced in the amended minutes was to be returned to the selection committee for review before execution. He then moved to approve the minutes as amended and including his statement about the selection committee. The motion was seconded by Director Evans and the motion was then unanimously approved.

**Approve NMSA 2010 GRT Bond Sale Resolution:**

Director Luna moved to approve the NMSA 201 GRT Bond Sale Resolution. The motion was seconded by Director Green and Chairman Woods called for a roll-call vote. The motion was unanimously approved by all members present on roll call vote and the resolution was authorized.

**Adjourn:**

Director Evans moved to adjourn the meeting. The motion was seconded by Director Beckett and the motion was unanimously approved. Meeting adjourned.

Approved: Ben Woods  
Ben Woods, NMSA Chairman

Date: 7 Dec 2010