

**New Mexico Spaceport Authority  
Special Meeting**

April 15, 2009 - 11:00am  
NMSA Office – Las Cruces, NM

The meeting was called to order by Chairwoman Daniela Glick. Roll call was taken with six members present. Quorum confirmed. Officials and guests present included: Steve Landeene, NMSA, Aaron Prescott, Spaceport America, Lou Gomez, NMSA, MaryAnn Myers, NMSA, Belinda Lucero, NMSA, Steve Amland, NMSA, James Webb, Gilberto Contreras and Todd Dickson.

**Members Present:**

Daniel Glick, Chair (conference call)  
Brent Westmoreland  
Eric Vasquez – Designee (conference call)  
Toots Green (conference call)  
William Loomis  
Richard Holdridge

**Members Not Present:**

Jim Manatt (abstained from attending meeting due his daughter's employment at NMFA)  
Ben Woods

**Approval of Agenda:**

Motion: Toots Green moved to approve the agenda. William Loomis seconded the motion. Motion carried.

**NMFA Bonding Plan/NMFA Resolution:**

Aaron Prescott explained the bonding process that will take place according to statute. Steve Landeene stated that the Tax District Act states that an agreement must be established between New Mexico Spaceport Authority (NMSA) and Spaceport America Regional Spaceport District (SARSD) in order to move forward with the bonding process. Chair Glick asked for information on using New Mexico Finance Authority (NMFA). Steve Amland clarified that the MOA states that acquisition of bonding will "potentially" go through NMFA. Discussion followed on revising the MOA to include the language "acquisition of land and real property" to clarify the existing language. Steve Landeene explained that NMFA will submit a proposal that will be brought to both NMSA and SARSD for approval before moving forward with the process.

NMSA/SARSD MOA:

Motion: William Loomis moved that the board hereby resolves to request the Spaceport America Regional Spaceport District enter into a contract as amended with clarifying language, with the Authority, pursuant to which the Authority may issue bonds as provided in the Spaceport Development Act. Richard Holdridge seconded the motion.

Roll Call Vote:

Chair Glick – yes

Brent Westmoreland – yes

Jim Manatt – absent (abstained due to daughter's employment with NMFA)

Toots Green - yes

Ben Woods - absent

William Loomis - yes

Richard Holdridge - yes

Motion carried.

Public Comment:

James Webb with DACC stated that an article in spacenews.com stated XCOR is looking for a place to conduct horizontal launches. Steve Landeene expressed appreciation for the information and welcomed any future space activity information.

Adjourn:

Motion: Brent Westmoreland moved to adjourn. William Loomis seconded the motion. Motion carried.

Approved:  Date: June 18, 2009  
Chairwoman, Daniela Glick