

New Mexico Spaceport Authority

November 5, 2009 – 8:20 PM

Hotel Encanto – Las Cruces, NM

The meeting was called to order by Chairman Fred Mondragón. Roll call was taken with eight members present. Quorum confirmed. Officials and guests present included: Steve Landeene, NMSA, Steve Amland, NMSA, Aaron Prescott, NMSA, Chad Rabon, NMSA, Bill Gutman, NMSA, Bruce Lewis, NMSA, Randy Gilbert, Gerald Martin, Steven Montañó, NMSA, Belinda Lucero, NMSA, Jennifer Kozlowski, NMSA, Dave Wilson, NMSA, Sandra Franco, NMBA, Toni Balzano, EDD, Lisa Ortiz, EDD, Pat Hines..., Dara Parker, Senator Bingaman

Members Present:

Fred Mondragón, Chair
Jim Manatt
Ben Woods
D. Kent Evans
Casey Luna
Toots Green

Members Not Present:

Gary Whitehead
Eric Vasquez

Approval of Agenda:

Motion: Director Manatt moved to approve the agenda. Director Green seconded the motion. Motion carried.

Public Comment:

NA

New Mexico Spaceport America Vision:

Steve Landeene, NMSA Executive Director gave an overview on the vision, mission, goals and values of the Spaceport. Vision: Spaceport America will lead the world in enabling safe and economical access to space through collaborative innovation to enhance the quality of life for mankind. Mission: To develop and operate the world's first purpose-built commercial spaceport to attract the future space industry, deliver prosperity through public and private cooperation, and inspire the next generation. Goals: INFRASTRUCTURE To provide state of the art, cost effective multimodal infrastructure to serve current and future customers, while showcasing environmental leadership. OPERATION: To deliver safe, sustainable world-class operations providing a differentiated customer experience. BUSINESS DEVELOPMENT: To recruit future space leaders to foster the commercial space industry in New Mexico EDUCATION To inspire the

next generation of business and technology leaders through applied educational opportunities
TOURISM: To create a truly unique destination with an “out-of-this-world experience, stimulating domestic and international tourism in New Mexico.
MARKETING AND COMMUNICATIONS: To elevate Spaceport America’s brand and engender ownership among customers, partners, and stakeholders.
GOVERNMENT RELATIONS: Advocate to ensure favorable policies, regulations, and funding for Spaceport America and the commercial space industry. Values: Spaceport America is Integrity, Inspirational, Collaborative, Stewardship, Experiential, and Transformative.

Adjourn:

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

Approved: _____ Date: _____
Fred Mondragón, Chairman