

New Mexico Spaceport Authority  
Special Meeting  
February 24, 2010  
NM Spaceport Authority Office  
Las Cruces, NM

The meeting was called to order by Chairman Fred Mondragón. Roll call was taken with six members present. Quorum confirmed.

Officials and guests present included: Steve Landeene, NMSA, Lou Gomez, NMSA, Belinda Lucero, NMSA, and Jim Hayhoe.

Members Present:

Fred Mondragón, Chairman (conference call)  
Jim Manatt (conference call)  
Toots Green (conference call)  
Casey Luna (conference call)  
D. Kent Evans  
Gary Whitehead (conference call)

Approval of Agenda:

Director Evans moved to approve the agenda. Director Whitehead seconded the motion. Motion carried.

Public/Staff/Board Comment:

Chair Mondragón extended congratulations because Las Cruces being named one of the top technology cities due to Spaceport America.

Action Item: Approval for Notice of Award on Spaceport America Fencing/Gates Project

Steve Landeene advised that the Fencing/Gates low bid is being reviewed and additional information is being requested from the apparent low bidder due to the fact that the bid was significantly lower than the next bidder. He stated that recommendation for approval is being deferred until all information can be obtained. Discussion followed on the fact that the low bidder has stated they will self perform all work and no subcontractors were listed. More information on this is being requested from the low bidder in order to proceed.

Motion: Director Whitehead moved to table the approval of the Notice of Award for the Fencing/Gates Project. Director Manatt seconded the motion.

Motion carried.

Sierra County Welcome Center:

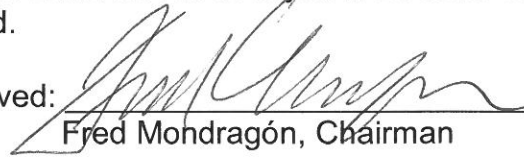
Steve Landeene explained that a Joint Powers Agreement was not the correct document to be used so a Memorandum of Agreement is being drafted with the City of Truth or Consequences on the old fire station for use as the Sierra County Welcome Center. A plan is also in the works to progress in developing the

Welcome Centers. He stated that in the near future a plan will be presented to the NMSA Board for approval.

Adjourn:

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

Approved:



Fred Mondragón, Chairman

Date:

3/25/10