

**NEW MEXICO SPACEPORT AUTHORITY**

**Special Board Meeting**

**1:00 pm Thursday, February 28, 2019**

**Spaceport America Offices**

**901 E. University Ave, Suite 965L**

**Las Cruces, NM 88001**

**All agenda items are subject to possible action by the Spaceport Authority**

- 1. Call to Order - Rick Holdridge, Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Agenda**

**CLOSE SESSION pursuant to the Open meetings Act exception defined in Section 10-15-1(H)(6)**

- 5. RFP Public Relations Discussion**

**OPEN SESSION**

- 6. Vote: RFP Award Public Relations RFP (Resolution 2019-001)**
- 7. Public Comment**
- 8. Adjourn**