

NEW MEXICO SPACEPORT AUTHORITY

**Board Meeting
1:00 pm Thursday, April 4, 2019
Dona Ana County Commission Chambers
845 N Motel Blvd
Las Cruces, NM 88007**

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**
- 5. Approval of Meeting notes – Regular Board Meeting 12/17/2018**
- 6. Approval of Meeting notes – Special Board Meeting 02/28/2019**
- 7. Financial Audit Presentation – Axiom CPAs and Business Advisors**
- 8. Spaceport Status Update**
- 9. Spaceport Mid-Year Financial Review**

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

- 10. RFP Protective Services Discussion**

OPEN SESSION

- 11. Vote: RFP Award Protective Services (Resolution 2019-002)**
- 12. Vote: Open Meetings Act (Resolution 2019-003)**
- 13. Public Comment**
- 14. Adjourn**