

**NEW MEXICO SPACEPORT AUTHORITY**

**Board Meeting**

**1:00 pm Monday, December 02, 2019**

**Spaceport America Main Office**

**4605 Research Park Circle, Suite A**

**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**
- 5. Vote: RFP Award Electrical Maintenance (Resolution 2019-006)**
- 6. Vote: RFP Award HVAC Maintenance (Resolution 2019-007)**
- 7. Public Comment**
- 8. Adjourn**