

**NEW MEXICO SPACEPORT AUTHORITY**

**Board Meeting**

**10:00 am Thursday, August 30, 2018**

**Dona Ana County Government Center**

**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 Minutes**
  - April 11, 2018. Regular Meeting**
  - May 24, 2018. Special Session**
  - June 28, 2018. Special Session**

**CLOSE SESSION pursuant to the Open Meetings Act exception defined in Section 10-15-1(H)(8)**

- 6. Discuss Office Lease RFP**

**OPEN SESSION**

- 7. Vote: RFP Award Office Lease (Resolution 2018-008)**
- 8. Vote: FY20-FY24 Infrastructure Capital Improvement Plan (Resolution 2018-009)**
- 9. Vote: FY19-FY20 Financial Plan (Resolution 2018-010)**
- 10. Vote: NMFA Resolution (Resolution 2018-011)**
- 11. Spaceport Status**
- 12. Public Comment**
- 13. Adjourn**