

**NEW MEXICO SPACEPORT AUTHORITY**

**Special Board Meeting**

**10:00 am Thursday, October 25, 2018**

**Offices of Axiom Certified Public Accountants and Business Advisors LLC**

**316 Osuna Rd NE #401**

**Albuquerque, NM 87107**

**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 Aerospace Consulting (Resolution 2018-012)**
- 6. Vote: RFP Award Construction Accounting (Resolution 2018-013)**
- 7. Vote: RFP Award Payload Processing Center Design (Resolution 2018-014)**
- 8. Public Comment**
- 9. Adjourn**