

**NEW MEXICO SPACEPORT AUTHORITY**

**Board Meeting**

**1:00 pm Monday, December 17, 2018**

**Spaceport America Visitor Center**

**301 S. Foch St.**

**Truth or Consequences, NM 87901**

**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 08/30/2018**
- 6. Approval of Meeting notes – Special Board Meeting 10/25/2018**

**CLOSE SESSION pursuant to the Open Meetings Act exception defined in Section 10-15-1(H)(6-7)**

- 7. Litigation Update**
- 8. RFP Website Development Discussion**

**OPEN SESSION**

- 9. Vote: RFP Award Website Development (Resolution 2018-015)**
- 10. Virgin Galactic Update**
- 11. Spaceport Status Update**
- 12. Public Comment**
- 13. Adjourn**