

NEW MEXICO SPACEPORT AUTHORITY

Board Meeting

1:00 pm Wednesday, September 11, 2019

Spaceport America Main Office (*new location)

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. Approval of Meeting Minutes**
 - Board Meeting. April 4, 2019**
 - Special Board Meeting. July 2, 2019**
- 6. Spaceport Status Update**
- 7. Vote: RFP Award Economic Impact Study (Resolution 2019-004)**
- 8. Vote: Approve FY20 / FY21 Financial Plan (Resolution 2019-005)**
- 9. Public Comment**
- 10. Adjourn**