

Spaceport America Regional Spaceport District

Thursday, January 9th, 2025

1712 N. Date Street

Truth or Consequences, NM 87901

Zoom Link:

<https://us06web.zoom.us/j/89328183191?pwd=3BptIywfwXNmGFnSUStAabAtIHTrAx.1>

Meeting ID: 893 2818 3191

Passcode: 833264

Call to Order: 1:00 P.M.

Call to Order and Pledge of Allegiance

New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

Roll Call of Members Present and Determination of Quorum

Introduction of Guests

- I. **Approval of Agenda**
- II. **Approval of Minutes**
 - A. September 26th, 2024 Meeting Minutes
 - B. December 4th, 2024 Meeting Minutes
- III. **New Business**
 - A. Open Meetings Act Resolution
 - B. Public Notice Describing Procedures for Requests for Inspection of Public Records Public Comment Resolution
 - C. Creating Depository Account Resolution
 - D. Parliamentary Procedures and Robert's Rules of Order
 - E. Public Participation Resolution
 - F. Reallocation Request - HLA South Access Road and Utilities Extension
 - G. Reallocation Request - HLA Road and Utility Improvements
 - H. Resolution Censuring Commissioner Shannon Reynolds and Requesting His Removal from the Regional Spaceport District
- IV. **Public Input**
- V. **Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County

Manager, 1712 N. Date Street, Truth or Consequences, New Mexico 87901 phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.