

**Spaceport America Regional Spaceport District
Virtual Meeting
Wednesday, December 4th, 2024**

ZOOM LINK:

[https://us06web.zoom.us/j/6944774730?pwd=mbWsJlpTFHzt9pQCjvWAx
CAgKAGIs.1&omn=86337889201](https://us06web.zoom.us/j/6944774730?pwd=mbWsJlpTFHzt9pQCjvWAxCAgKAGIs.1&omn=86337889201)

Meeting ID: 694 477 4730

Passcode: nn1rbW

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

III. New Business

- A. Resolution regarding Investment of Spaceport GRT Revenue in excess of that pledged for 2021 Bond Debt Service, distributed to NMFA, and dedicated to specific Spaceport Capital Projects.
- B. Resolution Regarding the Adoption of an Investment Policy for 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.