

Spaceport America Regional Spaceport District
Sierra County Administration Building
1712 N. Date Street.
Truth or Consequences, NM 87901
Thursday, July 11th, 2024

VIA ZOOM:

<https://zoom.us/j/92724812064?pwd=m4iFDKwfi6llijvY7oS1zr5Ned1F9D.1>

Call to Order: 2:00 P.M. Special Meeting

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. March 15th, 2024 Regular Meeting Minutes
- III. **Presentations**
 - A. Spaceport Project Update (Scott McLaughlin)
- IV. **New Business**
 - A. Appointment of Chair and Vice-Chair of Regional Spaceport District Resolution
 - B. Open Meetings Resolution
 - C. Inspection of Public Records Act Resolution
 - D. Consideration/Funding of Spaceport Projects
 - E. 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
- V. **Public Input**
- VI. **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 Doña Ana County Manager if a summary or other type of accessible format is needed.