

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

Zoom link:

<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 15<sup>th</sup>, 2024 Regular Meeting Minutes
- III. New Business
  - A. Election of Chair, Vice-Chair
  - B. Consideration/Funding of Spaceport Projects
  - C. 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
- 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.