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Special Regional Spaceport District Meeting
Wednesday September 27, 2023
In person:
Doña Ana County BOCC Chambers
VIA ZOOM
https://zoom.us/j/96568225935?pwd=SlZJVlZWYlJwdndZelorOFY5MEhUQT09

AMENDED

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Call to Order: 10:00 A.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. August 2, 2022
III. **New Business**
  A. Summary of Spaceport Activities by Scott McLaughlin, New Mexico Spaceport CEO
  B. Election of Chair, Vice-Chair and Secretary
  C. Open Meetings Resolution
  D. Inspection of Public Records Act Resolution
  E. Rescind Resolution -2022-001 - Joint resolutions establishing a Collaborative Approach to the Expenditure of Excess Pledged Revenue
  F. Resolution to release all funds being held in Reserve by Doña Ana and Sierra County above the 25% of the yearly amount needed to cover the current 2021 Bond payments. Approximately, $1,155,384.00
  G. Resolution to allocate up to 1% of collected Spaceport GRT to contract Administrative Services for SARSD
  H. Consideration of proposed Spaceport Projects for SARSD Funding
  I. Resolution to urge Governor to appoint vacant board members
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 Doña Ana County Manager, 845 N. Motel Blvd., Las Cruces, New Mexico 88007 phone (575) 525-5802 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.