

Spaceport America Regional Spaceport District

Agenda for Board Meeting

February 25, 2021, 9:30 AM MST

Join Zoom Meeting

<https://zoom.us/j/98714587502?pwd=YjlyTUUVsZHc2VE91VGdlbTdqa0hPUT09>

Meeting ID: 987 1458 7502

Passcode: 527300

- 1) Call to Order and Pledge of Allegiance
- 2) Roll Call of Members Present and Determination of Quorum
- 3) Approval of Agenda
- 4) Approval of Minutes
 - a. Meeting minutes for January 21, 2021
- 5) Proposal for Amendments to the Bylaws
- 6) Open Meetings Act Resolution
- 7) PPRF 5464 Refinance Resolution
- 8) Discussion of board short term and long-term goals of tax district board
- 9) Public Comment
- 10) Adjourn