# Regional Spaceport District 1712 North Date Street Truth or Consequences, NM 87901 Wednesday, September 8, 2023

#### VIA ZOOM

https://zoom.us/j/99483229513?pwd=dEhiQXQ2UURtQmphTG9ZNGZGaUMyQT09

Call to Order: 1:00 P.M. Regular 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

- Approval of Agenda
- II. Approval of Minutes
  - A. August 2, 2022
- III. New Business
  - A. Election of Chair and Vice-Chair
  - B. Open Meetings Resolution
  - C. Inspection of Public Records Act Resolution
  - D. Spaceport America Presentation of proposed Spaceport Projects for SARSD Funding Consideration
  - E. Expenditure of Excess GRT Revenue/Consideration of Funding of Spaceport America Projects

### IV. 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, at 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.