

Spaceport America Regional Spaceport District

Thursday, June 5th, 2025

Dona Ana County

845 N. Motel Blvd.

Las Cruces, NM 88007

Zoom Link:

<https://us06web.zoom.us/j/81846733481?pwd=PGOsS29YPqvWdPk8VEYs3rRRrhyLb4.1>

Meeting ID: 818 4673 3481

Passcode: 606809

Call to Order: 1:00 P.M.

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 Meeting Minutes
 - B. January 9th, 2025 Meeting Minutes
- III. **Presentation/reports**
 - A. Spaceport America Status Update by Spaceport Director, Scott McLaughlin
 - B. Update on Spaceport America Regional Spaceport District Bank Account and TIN
 - C. Presentation Spaceport Projects
- IV. **Old Business**
 - A. Resolution Regarding Public Participation at Spaceport America Regional Spaceport District Meetings (Tabled January 9th, 2025)
- V. **New Business**
 - A. Consideration/Funding of Spaceport Projects
 - B. 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
- VI. **Resolutions**
 - A. Resolution: Appointment of the Chair and Vice-Chair of Spaceport Regional Spaceport District
- VII. **Public Input**

VIII. Adjournment

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