

**Regional Spaceport District Meeting  
Doña Ana County BOCC Chambers  
Friday, March 15, 2024**

Call to Order: 1:00 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. September 27, 2023**

**III. New Business**

- A. 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.**
- B. Rescind Resolution -2022-001 - Joint resolutions establishing a Collaborative Approach to the Expenditure of Excess Pledged Revenue, as it was never properly completed.**
- C. Resolution to adopt the Pato recommended MOU to appoint someone at Dona County to provide administrative support with a stipend provided by Sierra County to help defray the cost of a contracted Administrator for SARSD.**
- D. Report from Scott McLaughlin of Spaceport's current activities and economic impact data to the counties from Spaceport activities.**
- E. Presentation by Chair Reynolds on the impact study of the Spaceport America**
- F. Spaceport America Presentation of proposed Spaceport Projects for possible SARSD Funding Consideration from the excess funds generated once the Bonds have been paid off.**
- G. Approval of Funding of Spaceport Projects.**

H. Discuss the NMFA (New Mexico Finance Authority) documents and how that affects the policies of this board.

**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, a Spanish interpreter, 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.