

Spaceport America Regional Spaceport District

**Agenda for Regular Board Meeting
March 17, 2022, 1:00 p.m. to 3:00 p.m. MST**

**Doña Ana County BOCC Chambers
845 N. Motel Blvd, Las Cruces, NM 88007**

- 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 Meeting Minutes
 - Meeting minutes for September 15, 2021
- 5) Presentation by New Mexico Spaceport Authority
 - Scott McLaughlin, Interim Executive Director
- 6) Presentation by High School Program Committee
 - Dr. Wendi Miller-Tomlinson
- 7) Discussion about the management and reporting of the Excess Revenue from the GRT
- 8) Proposal for Amendments to the Bylaws
- 9) Discussion on short term and long-term goals and strategies for the Spaceport Authority Tax District
- 10) Public Comments
- 11) Adjourn