

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

Tuesday, September 9

10:30 a.m. (1) **Report from the Spaceport Authority and Virgin Galactic**
—Scott McLaughlin, Executive Director, Spaceport America
—Mike Moses, President, Virgin Galactic
—Christopher Erickson, Ph.D., Interim Department Head and Professor,
Department of Economics, Applied Statistics and International
Business, New Mexico State University

12:30 p.m. **Lunch**

2:30 p.m. (4) Consideration of Public Project Revolving Fund Rules
—Marquita Russel, CEO, NMFA

3:00 p.m. (5) [Overview of the NMFA's Proposed Legislation for Endorsement, Project Authorization Updates and Reporting](#)
A. Public Project Revolving Fund Appropriations Bill
B. Water Project Fund Authorization Bill and Water Trust Board Authorization Process Update

C. Sunset Extension on Loans Made From the Economic Development Revolving Fund and Economic Development Revolving Fund Report

D. Request for Funding for the Primary Care Capital Fund

—Marquita Russel, CEO, NMFA

4:30 p.m. **Recess**

Wednesday, September 10

9:00 a.m. **Reconvene**

9:00 a.m. (6) **[Child Care Facility Loan Act Update](#)**

—Marquita Russel, CEO, NMFA

10:00 a.m. (7) **[Local Solar Access Fund Update and Proposed Local Solar Access Rules for Consideration](#)**

—Fernando Martinez, Jr., Deputy Director, NMFA

11:00 a.m. **Public Comment***

12:00 noon **Columbus Facultative Wastewater Pond Project Ribbon-Cutting Ceremony: East Fifth Street, Columbus, NM 88029****

12:30 p.m. **Tour of Columbus Port of Entry: 3981 State Highway 11, Columbus, NM 88029****

1:30 p.m. **Adjourn**

*Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Additional Information" section of the NMFA Oversight Committee [web page](#).

**Committee members and staff only.