

Revised: September 29, 2009

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

**October 1-2, 2009
NMSU Pan Am Center, Barbara Hubbard Room
Las Cruces**

Thursday, October 1

- 9:00 a.m. **Call to Order**
—Representative Patricia A. Lundstrom, Chair
—Senator Mary Kay Papen, Vice Chair
- 9:05 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Pro-Tempore Dolores Archuleta, Las Cruces
—Mayor Michael Cadena, Mesilla
—Leticia Duarte-Benavidez, Chair, Dona Ana County Commission
—Jamie Michael, Assistant Director, Dona Ana Health and Human Services
- 10:00 a.m. **Spaceport Authority Budget and Proposed Legislation**
—Steve Landeene, Executive Director, Spaceport Authority
—Steve Amland, General Counsel, Spaceport Authority
- 11:30 a.m. **Tour of the Taylor-Barela-Reynolds-Mesilla State Monument**
—John Paul Taylor
- 1:00 p.m. **Tour of Sunland Park Race Track (Working Lunch)**
—**Welcoming Remarks** — Bruce Brubaker, Sunland Park Race Track
—**Border Region Economic Development Issues** — Jerry Pacheco, Executive Director, New Mexico International Business Accelerator
—**Dairy Issues** — Sharon Lombardi, Executive Director, Dairy Producers of New Mexico
—**Lower Rio Grande Public Works Authority Update** — Martin Lopez, Registered Agent, Lower Rio Grande Mutual Domestic Water Association
—**Update on Verde Realty Development Projects** — Juan Massey, Regulatory Affairs Director, Verde Group

3:30 p.m. **Tour of New Mexico Border Authority Facilities, Santa Teresa**
—Andrew Moralez, Executive Director, Border Authority
—Emma Johnson Ortiz, Deputy Director, Border Authority

4:45 p.m. **Return to Las Cruces and Recess**

Friday, October 2

8:30 a.m. **Call to Order**

8:35 a.m. **New Mexico Finance Authority (NMFA) Budget**
—William C. Sisneros, Chief Executive Officer, NMFA
—Jerome L. Trojan, Chief Operating Officer, NMFA
—Greg Campbell, Comptroller, NMFA

10:00 a.m. **New Mexico Renewable Energy Transmission Authority (RETA)**
Proposed Legislation
—Jeremy Turner, Executive Director, RETA

10:45 a.m. **New Mexico Border Authority Update and Budget**
—Andrew Moralez, Executive Director, Border Authority
—Emma Johnson Ortiz, Deputy Director, Border Authority

12:00 noon **Committee Business**

12:15 p.m. **Adjourn**