

Revised: August 31, 2007

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

**September 12-13, 2007  
NMSU Pan Am Center, Barbara Hubbard Room  
Las Cruces**

**Wednesday, September 12**

- 9:00 a.m.     **Call to Order and Welcome**  
—Dr. Mike V. Martin, President, NMSU
- 9:15 a.m.     **Review and Update of Local Capital Projects That Are Funded or Potentially Funded Through the New Mexico Finance Authority (NMFA)**  
—William Mattiace, Mayor of Las Cruces  
—Michael Cadena, Mayor of Mesilla  
—Ruben Segura, Mayor of Sunland Park  
—Oscar Butler, Dona Ana County Commissioner
- 10:30 a.m.    **Spaceport Authority Update**  
—Kelly O'Donnell, Deputy Secretary, Economic Development Department (EDD)
- 12:00 noon    **Lunch**
- 1:30 p.m.     **Statewide Economic Development Finance Act (SmartMoney) Legislative Authorization and Confidentiality Issues**  
—Kelly O'Donnell, Deputy Secretary, EDD  
—William C. Sisneros, Chief Executive Officer, NMFA
- 3:00 p.m.     **Update on Tax Increment Financing Districts**  
—Norton Francis, Chief Economist, Legislative Finance Committee  
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
- 4:00 p.m.     **Water Grant Fund: Application Process, Funding and Use of the Fund**  
—NMFA Staff
- 4:45 p.m.     **Approval of Minutes and Committee Business**
- 5:00 p.m.     **Recess**

**Thursday, September 13**

9:00 a.m.     **Border Authority Activities Update and Budget**  
—Jaime Campos, Executive Director, New Mexico Border Authority

11:00 a.m.    **Railrunner Operation and Expansion Schedule**  
—Lawrence Rael, Executive Director, Mid-Region Council of Governments

12:00 noon    **Adjourn**