

Revised: August 12, 2016

**TENTATIVE AGENDA  
for the  
THIRD MEETING IN 2016  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 15, 2016  
St. Clair Winery Tasting Room, 1325 DeBaca Road  
Deming  
and  
Van Transportation to Luna Rossa Winery, 3710 West Pine Street  
Deming**

**August 16, 2016  
Van Pickup at Mimbres Valley Learning Center, 2300 East Pine Street  
Deming  
and  
Van Transportation to Columbus Community Center Annex, 500 Taft Street  
Columbus  
and  
Columbus Port of Entry, State Highway 11, Mile Marker 0  
Columbus**

**Monday, August 15**

- 9:30 a.m.      **Call to Order and Welcome**  
—Senator Joseph Cervantes, Chair  
—Representative Jane E. Powdrell-Culbert, Vice Chair
- 9:35 a.m.      **Welcome**  
—Benny L. Jasso, Mayor, City of Deming  
—Aaron Sera, City Manager, City of Deming  
—Ira Pearson, County Manager, Luna County
- 9:45 a.m.      (1) **[An Overview of the Colonias Infrastructure Project Fund Program](#)**  
—Doug Moore, Chair, Colonias Infrastructure Board (Invited)  
—Debbie Romero, Designee for Member Duffy Rodriguez, Colonias  
Infrastructure Board  
—M. Keith Riddle, Member, Colonias Infrastructure Board  
—Priscilla C. Lucero, Member, Colonias Infrastructure Board  
—Orlando Jimenez, Former Member, Colonias Infrastructure Board  
—Robert P. Coalter, Chief Executive Officer, New Mexico Finance  
Authority (NMFA)  
—Marquita D. Russel, Chief of Programs, NMFA  
—Sarah Silva, Executive Director, NM CAFé

- 12:15 p.m.      (2)    [\*\*Border Authority Update; Report on Ports-of-Entry and Border Development Projects; Budget Presentation \(Working Lunch\)\*\*](#)  
—William Mattiace, Executive Director, Border Authority  
—Erika de la O, Deputy Director, Border Authority  
—David Espinoza, Budget Analyst, Border Authority
- 1:45 p.m.                **Van Transport to Luna Rossa Winery**
- 2:15 p.m.      (3)    [\*\*Legislative Finance Committee Progress Report: New Mexico Water Projects\*\*](#)  
—Michelle Aubel, Program Evaluator, Legislative Finance Committee
- 3:30 p.m.      (4)    [\*\*A Report on Viticulture and Economic Development\*\*](#)  
—Paolo D'Andrea, Owner, Luna Rossa Winery  
—Sylvia D'Andrea, Owner, Luna Rossa Winery
- 4:30 p.m.                **Recess**

**Tuesday, August 16**

- 9:30 a.m.                **Van Transport to Columbus Community Center**
- 10:00 a.m.      (5)    [\*\*Reports on Port-of-Entry Development and Infrastructure Projects\*\*](#)  
—Philip Skinner, Mayor, Village of Columbus  
—Daniel Partida, Project Manager, United States General Services Administration  
—Mario Juarez-Infante, P.E., Vice President, Wilson & Company
- 11:00 a.m.                **Van Transport to Columbus Port of Entry**
- 11:15 a.m.      (6)    [\*\*A Report on the Port of Entry and Tour; A Tour of the Border Area\*\*](#)  
—Robert Reza, Director, Columbus Port of Entry, United States Customs and Border Protection
- 12:00 noon                **Lunch at the Pink Store, Palomas, Mexico**
- 1:30 p.m.                **Adjourn**