

Revised: September 16, 2016

**TENTATIVE AGENDA
for the
FOURTH MEETING FOR THE 2016 INTERIM
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**September 20-21, 2016
New Mexico State University Golf Course Clubhouse
3000 Herb Wimberly Drive
Las Cruces**

Tuesday, September 20

- 9:30 a.m. **Call to Order and Welcome**
—Senator Joseph Cervantes, Chair
—Representative Jane E. Powdrell-Culbert, Vice Chair
- 9:35 a.m. **Local Greetings**
—Garrey Carruthers, President, New Mexico State University
—Diana Murillo Trujillo, Mayor, City of Anthony
- 10:00 a.m. (1) **[Energy Efficiency and Renewable Energy Bonding Act — Santa Fe Public Schools Project](#)**
—Robert P. Coalter, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)
—Zach Dillenback, Chief Lending Officer, NMFA
- 11:25 a.m. **Approval of Minutes**
- 11:30 a.m. (2) **[Water Trust Board Update](#)**
—Marquita D. Russel, Chief of Programs, NMFA
- 12:30 p.m. (3) **[Lower Rio Grande Public Water Works Authority \(LRGPWWA\) Report \(Working Lunch\)](#)**
—Martin Lopez, General Manager, LRGPWWA
—Karen Nichols, Projects Manager, LRGPWWA
- 2:00 p.m. (4) **[New Markets Tax Credit Program — La Clinica de Familia Project](#)**
—Robert P. Coalter, CEO, NMFA
—Marquita D. Russel, Chief of Programs, NMFA
—Suzan Martinez de Gonzales, CEO, La Clinica de Familia
- 4:45 p.m. **Recess**

Wednesday, September 21

9:30 a.m. (5) **Spaceport Authority (SA) Budget and Funding Request; Economic Development Plans; Current Revenues Update and Potential Revenues Forecast; Reports on the Welcome Center and Progress on the Southern Access Road**

—Zach De Gregorio, CPA, Chief Financial Officer and Acting CEO, SA

—Bill Gutman, Vice President of Aerospace Operations, SA

—Chris Lopez, Vice President of Site Operations, SA

—Tammara Anderton, Vice President of Business Development, SA

—Richard Holdridge, Chair, Spaceport Authority Board of Directors (SAB)

—David Buchholtz, Member, SAB

—Nathan Lafont, Member, SAB

—Davin Lopez, Member, SAB

—David Wilson, Managing Partner, Wilson Binkley Advertising and Marketing

12:30 p.m. **Adjourn**