

Revised: November 5, 2018

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

**November 8, 2018  
Dona Ana County International Jetport at Santa Teresa  
8014 Airport Road  
Santa Teresa**

**November 9, 2018  
Truth or Consequences Civic Center  
400 West Fourth Street  
Truth or Consequences**

**Thursday, November 8 — Dona Ana County International Jetport at Santa Teresa**

- 9:30 a.m.           **Call to Order and Welcome**  
—Senator Jacob R. Candelaria, Chair  
—Representative Bill McCamley, Vice Chair  
—William Provance, Airport Manager, Dona Ana County International  
  Jetport at Santa Teresa
- 10:00 a.m.       (1) **[New Mexico Renewable Energy Transmission Authority \(NMRETA\)  
Update](#)**  
—Robert Busch, Chair, NMRETA
- 11:00 a.m.       (2) **[Border Development Initiatives](#)**  
—Jerry Pacheco, Executive Director, New Mexico International Business  
  Accelerator
- 12:00 noon       **Lunch**
- 1:00 p.m.        (3) **[Border Authority Update](#)**  
—William "Bill" Mattiace, Executive Director, Border Authority
- 2:00 p.m.        (4) **[Colonias Infrastructure Update](#)**  
—Doug Moore, Chair, Colonias Infrastructure Board
- 3:00 p.m.        (5) **[Primary Care Capital Fund and Behavioral Health Capital Fund:  
Fund Reports and Review of Draft Legislation](#)**  
—John Gasparich, Interim Chief Executive Officer (CEO), New Mexico  
  Finance Authority (NMFA)

3:50 p.m.           **Public Comment**

4:00 p.m.           **Recess**

**Friday, November 9 — Truth or Consequences Civic Center**

9:00 a.m.           **Call to Order and Welcome**  
—Senator Jacob R. Candelaria, Chair  
—Representative Bill McCamley, Vice Chair  
—Steve Green, Mayor, Truth or Consequences (invited)

9:30 a.m.       (6)   **Local Economic Development Initiatives in Truth or Consequences**

10:00 a.m.       (7)   **Spaceport Authority Update and Outlook**  
—Daniel Hicks, CEO, Spaceport America

11:00 a.m.       (8)   **Progress Reports: NMFA Strategic Plan; EnABLE System Implementation Update**  
—John Gasparich, Interim CEO, NMFA

11:50 a.m.           **Public Comment**

12:00 noon           **Adjourn**