

Revised: August 17, 2011

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

**August 22-23, 2011  
Ralph Edwards Auditorium — Truth or Consequences Civic Center  
400 W. 4th Avenue  
Truth or Consequences**

**Monday, August 22**

- 9:30 a.m.     **Call to Order and Welcome**  
—Representative Patricia A. Lundstrom, Chair  
—Senator Mary Kay Papen, Vice Chair
- 9:35 a.m.     **Overview of Local Capital Projects and Capital Needs**  
—Walter Armijo, Chair, Sierra County Commission  
—Janet Porter-Carrejo, Sierra County Manager  
—Representatives from Dona Ana County  
—Ellen Lindsey, City Manager, Truth or Consequences  
—Juan Fuentes, Finance Director, Truth or Consequences
- 10:30 a.m.    **Spaceport Authority Update**  
—Christine Anderson, Executive Director, Spaceport Authority  
—Richard Holdridge, Chair, Spaceport Authority Board of Directors  
—Jerry Stagner, Member, Spaceport Authority Board of Directors
- 11:30 a.m.    **Spaceport Economic Development — Local Area Job Development**  
—Christine Anderson, Executive Director, Spaceport Authority
- 12:00 noon    **Lunch**
- 1:30 p.m.     **Tour — Spaceport Facilities**
- 4:30 p.m.     **Recess**

**Tuesday, August 23**

- 8:00 a.m.     **Border Authority Update**  
—Jon Barela, Secretary of Economic Development; Chair, Border Authority  
—Jim Creek, Executive Director, Border Authority  
—Border Authority Board of Directors (Invited)
- 8:45 a.m.     **Union Pacific Railroad Project at Santa Teresa and Its Binational Impact**  
—Zoe Richmond, Union Pacific Railroad
- 9:30 a.m.     **Transportation Bond Update**  
—John Duff, Chief Executive Officer, New Mexico Finance Authority
- 10:15 a.m.    **Federal Transportation Funding Update**  
—State Transportation Commissioners (Invited)  
—Alvin C. Dominguez, Secretary of Transportation
- 11:00 a.m.    **State Transportation Issues: Revenue Update; Sustainability Discussion;  
and Discussion of Weight Distance Tax and Options Used by Other States**  
—Alvin C. Dominguez, Secretary of Transportation  
—Tom Church, Deputy Secretary of Transportation
- 12:20 p.m.    **Committee Business, Approval of Minutes**
- 12:30 p.m.    **Adjourn**