

Revised: August 23, 2010

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

**August 26-27, 2010
Mimbres Valley Learning Center
2300 East Pine
Deming**

Thursday, August 26

- 9:00 a.m. **Call to Order and Welcome**
—Senator Mary Kay Papen, Chair
- 9:05 a.m. **Local Financing Issues**
—John Sutherland, Manager, Luna County
—Richard McInturff, Administrator, Deming
- 9:25 a.m. **Loan/Grant Programs Administered by the New Mexico Finance Authority (NMFA) — Requirements and Qualifications for Funding**
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 10:00 a.m. **Summary of Recent Public Project Revolving Fund Project Applications**
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 11:10 a.m. **Overview of Border Economy — Megatrends Affecting the Border Region**
—Fred Mondragon, Secretary of Economic Development
- 11:30 a.m. **Lunch and Tour of the Savoy Project**
—Art Herlihy, Operations Manager, Savoy
- 2:00 p.m. **Border Authority General Update**
—Andrew Morales, Executive Director, Border Authority
—Emma Johnson Ortiz, Deputy Director, Border Authority
- 2:45 p.m. **Border Authority Budget and Organizational Review**
—Andrew Morales, Executive Director, Border Authority
—Emma Johnson Ortiz, Deputy Director, Border Authority

3:30 p.m. **Border Development Organizations — Review for Potential Overlap**
—Andrew Moralez, Executive Director, Border Authority
—Randall Trask, Director, Trade and Mexican Affairs Division, Economic
Development Department
—Juan Massey, Director of Regulatory Affairs, Verde Realty
—Jerry Pacheco, Vice President, Border Industrial Association

4:30 p.m. **Recess**

Friday, August 27

9:00 a.m. **Reconvene**
—Senator Mary Kay Papen, Chair

9:05 a.m. **Spaceport Authority General Update**
—Rick Homans, Executive Director, Spaceport Authority
—Mark Lautman, Chief Executive Officer, Lautman Economic Architecture

10:30 a.m. **Spaceport Authority Budget, Mission and Organizational Review**
—Rick Homans, Executive Director, Spaceport Authority

12:00 noon **Committee Business**

12:15 p.m. **Adjourn — Optional Tour of Spaceport**