New Mexico Border Authority

Board of Directors Meeting

June 16, 2022

Location: Zoom

NMBA Board Meeting

Time: Jun 16, 2022, 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91299197349?pwd=Q3NuTjluZk1BYnkveC9oMkIvVXg2Zz09>

Meeting ID: 912 9919 7349

Passcode: T9c5dG

MEETING AGENDA

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from February 25, 2022, meeting
5. Financial Report and Revenue – David Espinoza
6. Informational Item: NMBA Updates – Marco Grajeda
7. Informational Item: ST Port Modernization Feasibility Process – Charlie Hart, U.S. GSA
8. Informational Item: Border Highway Connector Design/ Feasibility – Albert Thomas, Project Manager, Bohannan Huston
9. Informational Item: VOC Berms Action Plan Update– Eric Hamilton, Wilson & Co. and Chris Brice, Luna County Manager
10. Informational Item: NMBA Parking Lot Update – Brigitte Fuller, Wilson & Co.
11. Next Meeting Date Proposal – August 2022 at TBA
12. Public Comment
13. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, or both, please contact the Border Authority by telephone at (575) 589-6501 or by facsimile (575) 589-6499, at least ten (10) days prior to the meeting date or as soon as possible. Public documents, including the agenda and meeting minutes, can be provided in various accessible formats. Please contact the Border Authority’s office staff if a summary or other type of accessible format is needed.