



Susana Martinez
GOVERNOR

William Mattiace
Executive Director

New Mexico Border Authority
Board of Directors Meeting
November 3, 2017
221 Pete V. Domenici Hwy.
Santa Teresa, NM 88008

MEETING AGENDA

1:00 PM

1. Call to Order – Matt Geisel
2. Roll Call – David Espinoza
3. Approval of Agenda – Matt Geisel
4. Approval of Minutes from the August 10, 2017 Meeting – Matt Geisel
5. Chairman’s Comments – Matt Geisel
6. Financial Report and Revenue – David Espinoza
7. Action Item: Review and Approval of Annual Open Meetings Resolution – Joseph Dworak
8. Informational Item: NMFA Presentation – William Mattiace
9. Informational Item: Capital Outlay Presentation – William Mattiace
10. Informational Item: LFC Presentation – William Mattiace
11. Informational Item: Railroad Meetings Update – Erika De La O
12. Update:
 - a. NMBA Conference Room/Visitor’s Center (plans/designs ready) – William Mattiace
 - b. Commissions Update – Erika De La O
13. Next Meeting Date Proposal – February 2018 at TBA – Matt Geisel
14. Public Comment
15. Adjournment