



Susana Martinez
GOVERNOR

William Mattiace
Executive Director

New Mexico Border Authority
Board of Directors Meeting
February 3, 2017
309 S. Gold St.
Deming, NM 88030

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 December 16, 2016 Meeting – Matt Geisel
5. Chairman’s Comments – Matt Geisel
6. Financial Report and Revenue – David Espinoza
7. Discussion Item: Rail Road Update (Fastlanes) – William Mattiace
8. Discussion Item: DC Visit – William Mattiace
9. Update:
 - a. Santa Teresa – HB90/HB91 – William Mattiace
 - b. BBBXG Outcome – William Mattiace
10. Next Meeting Date Proposal – May at TBA – Matt Geisel
11. Public Comment
12. Adjournment

Conference Call Number
Participant Passcode: 266750
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