

# NEW MEXICO



## BORDER AUTHORITY

Susana Martinez  
GOVERNOR

William Mattiace  
Executive Director

New Mexico Border Authority  
Board of Directors Meeting  
February 2, 2018  
Economic Development Department  
Joseph M. Montoya Building  
1100 Saint Francis Drive  
Santa Fe, NM 87505-4147  
Film Office Conference Room

### MEETING AGENDA

12:00 PM

1. Call to Order – Matt Geisel
2. Roll Call – David Espinoza
3. Approval of Agenda – Matt Geisel
4. Approval of Minutes from the November 3, 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: House Appropriations and Finance Committee Subcommittee – William Mattiace
9. Informational Item: Railroad Meetings Update – Erika De La O
10. Update:
  - a. NMBA Conference Room/Visitor's Center (RFP in Progress) – William Mattiace
  - b. New Board Member Introduction – James K. Robinson – William Mattiace
11. Next Meeting Date Proposal – May 2018 at TBA – Matt Geisel
12. Public Comment
13. Adjournment