# TENTATIVE AGENDA for the FOURTH MEETING of the NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

## September 9-10, 2024 New Mexico Institute of Mining and Technology Joseph A. Fidel Center, Ballrooms B and C 1 Olive Lane Socorro

## Monday, September 9

10:00 a.m.		Welcome and Introductions
		—Senator Michael Padilla, Chair
		-Representative Joy Garratt, Vice Chair
10:15 a.m.	(1)	Opening Remarks from Mayor Ravi Bhasker —Ravi Bhasker, Mayor, City of Socorro
		Ravi Blasker, Mayor, City of Socorro
10:30 a.m.	(2)	Update on the Drinking Water State Revolving Loan Fund
		—John Brooks, Chief of Programs, New Mexico Finance Authority (NMFA)
		-Michael Vonderheide, Managing Director, Public Programs, NMFA
11:30 a.m.	(3)	Local Recipients of NMFA Financing
		<ul> <li>—Richard Rumpf, Mayor, Village of Magdalena</li> <li>—TBD</li> </ul>
12:15 p.m.		Lunch
1:15 p.m.	(4)	Annual Report from the Spaceport Authority
Ĩ		-Scott McLaughlin, Executive Director, Spaceport Authority
		—Francisco Pallares, D.E.D., Director of Business Development, Spaceport Authority
2:15 p.m.	(5)	Update from Virgin Galactic
		—Mike Moses, President and Chief Executive Officer (CEO), Virgin Galactic
		—Jason Lazich, New Mexico Director, Virgin Galactic
3:15 p.m.		Public Comment*
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3:30 p.m.	(6)	Annual Report from the Border Authority
		-Gerardo Fierro, Executive Director, Border Authority
4:15 p.m.	(7)	<b>Coop 101: Understanding New Mexico's Rural Electric Cooperatives</b>
•		-Charise Swanson, CEO, New Mexico Rural Electric Cooperatives
		-Carmen Campell, Grant Program Manager, New Mexico Rural Electric
		Cooperatives

5:15 p.m. Recess

#### **Tuesday, September 10**

- 9:00 a.m. (8) Update on the Colonias Infrastructure Board and the Colonias Infrastructure Project Fund

   Mary Kay Papen, Chair, Colonias Infrastructure Board
   Marquita Russel, Secretary, Colonias Infrastructure Board
- 10:00 a.m. (9) Update on the Behavioral Health Capital Fund and the Primary Care Capital Fund

   Marquita Russel, CEO, NMFA
   Ryan Marie Decker, Policy and Capital Strategist, NMFA
- 11:00 a.m. (10) Update on the Child Care Facility Revolving Loan Fund
   —Marquita Russel, CEO, NMFA
   —Ryan Marie Decker, Policy and Capital Strategist, NMFA

#### 12:00 noon Adjourn

\*Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Virtual Public Comment" section of the New Mexico Finance Authority Oversight Committee <u>web page</u>.