

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

**September 19, 2017  
War Eagles Air Museum  
8012 Airport Road  
Santa Teresa**

**September 20, 2017  
Barbara Hubbard Room  
Pan American Center, New Mexico State University  
Las Cruces**

**Tuesday, September 19 — War Eagles Air Museum**

- 9:00 a.m.           **Call to Order and Welcome**  
—Representative Bill McCamley, Chair  
—Senator Jacob R. Candelaria, Vice Chair  
—School Board President, Gadsden Independent School District
- 9:15 a.m.           (1)   **Colonias Infrastructure Update: Existing Challenges to Timely Expenditure of Funds Process Improvement**  
—Doug Moore, Chair, Colonias Infrastructure Board
- 10:45 a.m.          (2)   **Border Authority Update**  
—William "Bill" Mattiace, Executive Director, Border Authority
- 12:00 noon         (3)   **Working Lunch: Border Development Initiatives**  
—Jerry Pacheco, Executive Director, The International Business Accelerator
- 1:30 p.m.           (4)   **Statewide Broadband Infrastructure: Capital Programs, Projects, Federal and Other Funding Source Availability**  
—Darryl Ackley, Secretary, Department of Information Technology
- 2:45 p.m.           (5)   **Film Production Financing: Former Programs and Initiatives and Emerging Opportunities**  
—Nick Maniatis, Director, New Mexico Film Office  
—Jon Hendry, Business Agent, IATSE Local 480
- 3:50 p.m.           **Public Comment**

4:00 p.m.           **Recess**

4:15 p.m.           **Optional Bus Tour of Santa Teresa Cattle Yard and Cattle Crossing**

**Wednesday, September 20 — Barbara Hubbard Room**

9:00 a.m.           **Reconvene**  
—Representative Bill McCamley, Chair  
—Senator Jacob R. Candelaria, Vice Chair  
—Garrey Carruthers, Ph.D., Chancellor and President, New Mexico State University (NMSU)

9:15 a.m.       (6)   **Spaceport Authority Update and Outlook**  
—Daniel Hicks, Chief Executive Officer, Spaceport Authority  
—Jonathan Firth, Executive Vice President, Spaceport and Program Development, Virgin Galactic

10:30 a.m.       (7)   **Economic Development Department Local Economic Development Act and Catalyst Fund Update**  
—Barbara Brazil, Deputy Secretary, Economic Development Department  
—Juan Torres, Finance Development Director, Economic Development Department  
—Brian Birk, Managing Partner, Sun Mountain Capital (Invited)

11:45 a.m.       (8)   **Business Incubators, Accelerators and Venture Capital in New Mexico**  
—Kathryn Hansen, Director and Chief Executive Officer, Arrowhead Center, NMSU  
—Dr. Peter Anselmo, Executive Director, Center for Leadership in Technology Commercialization, New Mexico Institute of Mining and Technology  
—Tom Stephenson, Managing General Partner, Verge Fund

12:50 p.m.       **Public Comment**

1:00 p.m.       **Adjourn**