



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

DECEMBER 20, 2016

9:00 A.M.

STATE CAPITOL

Room 311

Santa Fe, New Mexico

AGENDA

Item		Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the November 30, 2016 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>Robert Coalter, CEO</u> <ul style="list-style-type: none"> • Bi-weekly IVV Report • NMFA Board and Committee Meeting Schedules 	No
<u>FINANCE & LOAN Committee Report</u> William Fulginiti, Chair		
5.	Report from the Chairperson of the Finance & Loan Committee <u>William Fulginiti, Chair</u>	No
<u>CONSENT AGENDA</u>		
<u>PUBLIC PROJECT REVOLVING FUND (PPRF)</u>		
6.	Consideration and Recommendation for Approval of Village of Magdalena (Socorro County) - Equipment	\$33,692 3678-PP <u>Vince Lithgow</u>
		Yes

Item	Action Item
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7.	Consideration and Recommendation for Approval of Town of Hurley (Grant County) – Police Vehicle	\$31,811 3673-PP <u>Vince Lithgow</u>	Yes
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LOCAL GOVERNMENT PLANNING FUND (LGPF)

8.	Consideration and Recommendation for Approval of EMWT Regional Water Association (Torrance County) – Water Master Plan	\$25,000 3680-PG <u>Vince Lithgow</u>	Yes
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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

9.	Consideration & Recommendation for Approval of Lincoln County Medical Center - Medical Center Infrastructure Project	\$25,000,000 3672-PP <u>Carmela Manzari</u>	Yes
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10.	Consideration and Recommendation for Approval of Mora County – Complex Construction Project	\$2,451,000 3580-PP <u>Carmela Manzari</u>	Yes
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11.	Consideration and Recommendation for Approval of San Juan County – Refunding	\$13,840,000 3669-PP <u>Vince Lithgow</u>	Yes
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12.	Consideration & Recommendation for Approval of City of Gallup (McKinley County) – Road Improvements	\$5,365,000 3671-PP <u>Vince Lithgow</u>	Yes
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13.	Consideration and Recommendation for Approval of City of Rio Rancho (Sandoval County) – Water Rights Acquisition	\$8,515,407 3666-PP <u>Vince Lithgow</u>	Yes
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14.	Consideration & Recommendation for Approval of City of Santa Fe (Santa Fe County) – Equipment Purchase	\$1,300,582 3664-PP <u>Carmela Manzari</u>	Yes
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15.	Consideration and Recommendation for Approval of City of Socorro (Socorro County) – Fire Equipment	\$473,250 3679-PP <u>Vince Lithgow</u>	Yes
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Item	Action Item
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16.	Consideration for Approval of the FY2016 Payment to the New Mexico Spaceport Authority	<u>Zach Dillenback,</u> <u>Chief Lending</u> <u>Officer</u>	Yes
17.	Consideration and Recommendation for Approval of NMFA 2017 Regular Session Legislative Agenda	<u>Zach Dillenback,</u> <u>Chief Lending</u> <u>Officer</u> <u>Marquita Russel,</u> <u>Chief of Programs</u> <u>Michael Zavelle,</u> <u>Chief Financial</u> <u>Strategist</u>	Yes

<p><u>ECONOMIC DEVELOPMENT Committee Report</u> Juan Torres, Chair</p>			
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18.	Update on Activities <u>Juan Torres, Chair</u>	No
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<p><u>AUDIT Committee Report</u> Duffy Rodriguez, Chair</p>			
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19.	Update on Activities <u>Stephanie Clarke, Secretary Designee</u>	No
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20.	Consideration and Acceptance of the Financial Report for the Period Ending November 30, 2016 <u>Oscar Rodriguez, CFO</u>	Yes
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<p><u>CONTRACTS Committee Report</u> Secretary Butch Tongate, Chair</p>			
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21.	Update on Activities <u>Butch Tongate, Chair</u>	No
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Item	Action Item
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<u>Other Items</u>		
22.	Next Board Meeting: Thursday, January 26, 2017 – 9:00 a.m. Santa Fe County Commission Chambers 102 Grant Ave. Santa Fe, NM 87501	No
23.	ADJOURNMENT	Yes