New Mexico Border Authority

Board of Directors Meeting

February 25, 2022

Location: Zoom

NMBA Board Meeting

Time: Feb 25, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85626385473?pwd=K2xaQzB2RjRkNXRZODFBT1ZMWThvZz09>

Meeting ID: 856 2638 5473

Passcode: 115274

One tap mobile

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Meeting ID: 856 2638 5473

Passcode: 115274

Find your local number: <https://us02web.zoom.us/u/kdmVCnW67e>

MEETING AGENDA

03:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from October 14, 2021 Meeting
5. Financial Report and Revenue – David Espinoza
6. Action Item: GSD Inquiry to Secure Two Acres for NMBA – Marco Grajeda
7. Informational Item: NMBA Updates – Marco Grajeda
8. Informational Item: Export Updates – Jerry Pacheco, NMIBA
9. Informational Item: St. Francis Dr. Extension Design/ Feasibility – Albert Thomas, Project Manager, Bohannan Huston
10. Informational Item: VOC Berms Action Plan Update– Eric Hamilton, Wilson & Co. and Chris Brice, Luna County Manager
11. Informational Item: NMBA Parking Lot Update – Brigitte Fuller, Wilson & Co.
12. Next Meeting Date Proposal – May 2022 at TBA
13. Public Comment
14. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, or both, please contact the Border Authority by telephone at (575) 589-6501 or by facsimile (575) 589-6499, at least ten (10) days prior to the meeting date or as soon as possible. Public documents, including the agenda and meeting minutes, can be provided in various accessible formats. Please contact the Border Authority’s office staff if a summary or other type of accessible format is needed.