AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM
April 8, 2003
9:00 am

ROLLCALL

1. Approval of Agenda/Next Meeting
   Request deadline for next regular meeting: Wednesday, April 16, 2003
   Next regular meeting: Tuesday, May 13, 2003 – 9:00 am

2. Approval of Minutes – February 11, 2003 and March 8, 2003


GENERAL SERVICES DEPARTMENT


5. Property Control Division – Informational Item - Overview of Capitol Planning Commission’s Master Plan for State Facilities in Santa Fe

COMMISSION ON HIGHER EDUCATION

6. University of New Mexico – Request for Former Bookstore Renovation/Phase II

PROPERTY LEASES AND ACQUISITIONS

7. State Fair Commission – Request for Racing & Gaming Lease Amendment

8. New Mexico Energy, Minerals and Natural Resources Department - Request for Lot Acquisition for the Petroglyph National Monument from Dorothy Birch ($96,000)

9. New Mexico Energy, Minerals and Natural Resources Department - Request for Lot Acquisition for the Petroglyph National Monument from Wells Fargo Bank/Brown Trust ($170,000)
NEW MEXICO FINANCE AUTHORITY

10. New Mexico Finance Authority – Request Approval of Interest Rate Exchange Agreement

PRIVATE ACTIVITY BONDS

11. Private Activity Bond Committee Recommendations for Calendar Year 2003-PAB Cap Allocation Percentages by Purpose

12. Region III Housing Authority – Multifamily Housing - Approval of Private Activity Bond Allocation – Vista Grande Apartments ($4,500,000)

13. Region III Housing Authority – Multifamily Housing – Approval of Private Activity Bond Allocation – Enchanted Vista Apartments ($8,000,000)

EMERGENCY FUND

14. Emergency Balances

   Operating Reserve Fund $717,600.00
   Emergency Water Fund $ 45,000.00

EMERGENCY REQUESTS

15. First Judicial District Attorney’s Office – Request for Loan – ($50,000)

STAFF ITEMS

16. Fiscal Agent/Custody Bank Costs

17. Joint Powers Agreements