AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
August 13, 2002
9:00 a.m.

ROLLCALL

1. Approval of Agenda/Next Meeting
   Request deadline for next regular meeting: Wednesday, August 21, 2002
   Next regular meeting: Tuesday, September 10, 2002 – 9:00 a.m.

2. Approval of Minutes – July 9, 2002


GENERAL SERVICES DEPARTMENT


5. Request for Capitol Building Repair Fund Funding-New Mexico Supreme Court Building
   ($717,955)

6. Request for Contract Approval-New Mexico Corrections Department - Relocation of
   Probation and Parole Field Office ($11,206)

PROPERTY DISPOSITION

7. Albuquerque Public Schools – Approval to Sell/Partial Lease Back of Albuquerque Public
   School Central Office site to Albuquerque Technical – Vocational Institute and Grant of
   Easement by TVI to Albuquerque Public Schools ($3,775,000)

8. Albuquerque Technical Vocational Institute-Request Approval To Lease Office Space at
   the Institute Workforce Training Center ($59,844)

9. Eddy County Disposition of Real Property ($251,151)
PRIVATE ACTIVITY BONDS

10. New Mexico Educational Assistance Foundation – Request for Education Private Activity Bond Cap Allocation ($70,000,000)

11. New Mexico Region III Housing Authority-Request for Multi-family Private Activity Bond Cap, Vista del Rio Apartments ($3,222,000)

12. Informational Item – New Mexico Mortgage Finance Authority – Return of Private Activity Bond Cap – Sandpiper Apartments ($3,312)

SECRETARY OF STATE

13. Approval of Voting Machine Acquisition-Lincoln County ($60,400)

14. Approval of Extension of Loan of Computers to Dona Ana County for Voter Registration

EMERGENCY FUND

15. Emergency Balances

   Operating Reserve Fund $500,000
   Emergency Water Fund $ 45,000

16. City of Carrizozo – Request for Loan/Grant ($30,000)

17. Village of Cimarron – Request for Loan/Grant ($19,400)

STAFF ITEMS

18. Fiscal Agent/Custody Bank Costs

19. Joint Powers Agreements