1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, March 21, 2017

CONSENT AGENDA

3. APPROVED Approval of Minutes: January 18, 2017 (Regular Meeting)

4. APPROVED Approval of Minutes: February 8, 2017 (Special Meeting)

5. APPROVED* Chaves County – Requests Approval of Sale of Real Property Located 1606 South East Main Street in Roswell to Roswell Realty Investors, LLC ($47,000)
   *Contingent upon Director’s receipt and counsel review of fully-executed purchase and sale agreement

6. APPROVED* Grant County – Requests Approval of Lease of Real Property Located at 3200 32nd Street in Silver City to Hidalgo Medical Services ($132,000 per year cash or services)
   *Contingent upon Director’s receipt and counsel review of a) fully-executed revised form of lease; and b) fully-executed board resolution or minutes of the governing body approving revised lease

7. APPROVED* Department of Cultural Affairs, National Hispanic Cultural Center – Requests Approval of Lease of Real Property Located at 1701 4th Street SW in Albuquerque to the Alvarez Group, LLC (d/b/a Pop Fizz) ($1,245 per month)
   *Contingent upon Director’s receipt and counsel review of a) fully-executed revised form of lease reflecting staff’s changes; and b) fully-executed board resolution approving revised lease

Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.
8. APPROVED* Department of Game and Fish – Requests Approval of Lease of Real Property Located in Taos County to the United States Department of Transportation, Federal Aviation Administration  
*Contingent upon Director’s receipt and counsel review of fully-executed form of lease

9. APPROVED Espanola Public School District – Requests Approval of Sale of Real Property Located at 354 Juan Medina Road in Chimayo to Santa Fe County ($150,000)

10. APPROVED* Los Alamos Public School District – Requests Approval of Lease of Real Property Located at North Mesa Road in Los Alamos to Los Alamos Baseball Academy ($12,000 per year)  
*Contingent upon Director’s receipt and counsel review of a) fully-executed revised form of lease; and b) fully-executed board resolution approving revised lease

11. APPROVED* Pojoaque Valley School District – Requests Approval of Lease of Real Property Located at Highway 502 in Jaconita to Verizon Wireless, LLC ($24,000 per year)  
*Contingent upon Director’s receipt and counsel review of fully-executed revised form of lease reflecting staff’s changes

12. APPROVED New Mexico Mortgage Finance Authority – Requests Approval of Private Activity Bond Allocation for South Shiprock Homes Multifamily Project Located on Navajo Street in the Navajo Nation, San Juan County (not to exceed $14,600,000)

EMERGENCY FUND BALANCES

13. REPORTED Emergency Balances – February 21, 2017

   Operating Reserve Fund $1,149,299.18
   Emergency Water Fund $85,000.56
   Emergency Hardship Fund $896,332.00

EMERGENCY FUNDING REQUESTS

14. APPROVED* Public Education Department – Requests Emergency Funding for Outstanding Legal Fees (not to exceed $540,000)  
*Pursuant to resolution

HIGHER EDUCATION DEPARTMENT

15. APPROVED University of New Mexico – Requests Approval of System Improvement Revenue Bonds, Series 2017 (not to exceed $50,050,000)

STATE TREASURER’S OFFICE

16. REPORTED Monthly Investment Reports for Month-Ended December 31, 2016
17. REPORTED Capitol Buildings Repair Fund Financial Status Report for Month-Ended December 31, 2016


STAFF ITEMS

20. REPORTED Fiscal Agent / Custodial Bank Fees

21. REPORTED Joint Powers Agreements for Month-Ended January 2017

ADJOURNMENT