

BOARD OF DIRECTORS

**JULY 12, 2019
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for July 12, 2019
5. Approve Minutes of Meeting on April 12, 2019
6. Review and Accept Financial Report and Budget Adjustments
7. Review and approve the 2019-20 SNMEDD Operating Budget
8. Review and adopt SNMEDD Annual Capital Asset Inventory and Resolution 19-01
9. Review and approve for submittal of the FY 2019-20 New Mexico State-Grant-in-Aid Application
10. Program and Activity Reports:
 - a. Dora Batista—District Activity
 - b. Mary Ann Burr—SERTPO
 - c. Christine Sisneros—Staff Update
 - d. Pansy Moffitt—Staff Update
 - e. Hubert Quintana—Consultant Update
 - f. Scott Bucher—SBDC Programs
 - g. NMFA—Ron Cruz
11. Program: **Bill Morris, AICP, CZO**
Creating a New Place Inside Old Municipal Airports
12. Comments/Announcements and Information Sharing

LUNCH