

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Three Auditorium
7500 Pan American Freeway
Albuquerque, New Mexico 87199
November 10, 2014
10:00 am

Special Meeting Agenda

- 1) Call to Order:** Pete Rahn, Chairman
 - a) Pledge of Allegiance**

- 2) Approval of Agenda:** Pete Rahn, Chairman

- 3) Approval of Minutes:** Fort Sumner Meeting, October 16, 2014

- 4) Introductions:** Pete Rahn, Chairman
 - a) Commission Members**
 - b) NMDOT Executive Staff**

- 5) Action Items:**
 - a) Approval of Resolution Authorizing 2014 B1 and B2 Bond Refunding and related Preliminary Official Statement:** Ken Guckenberger, NMDOT Bond Counsel, Blake Wade, Ballard Spahr and Marcos B. Trujillo, Policy Director, NMDOT

- 6) Adjournment**