



TRADE PORT AUTHORITY MEETING



AGENDA

McKinley County Courthouse
East Conference Room, 207 W. Hill Avenue

Tuesday October 14th, 2025

Regular Meeting 10:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Consent Agenda

1. Approval of Agenda
2. Approval of Minutes: Monday September 29th, 2025

Presentation and Discussion Items

3. Update on Letter to EDD
 - a. Chairman Dimas
4. Trade Port Map Overview
 - a. City of Gallup
5. Presentation: Trade Port to Date – What has been done
 - a. Casey McElroy, Kimley Horn Contractor
6. Funding Strategy
 - a. Evan Williams, COG Director

Action Items

7. Organizational Documents: Discussion and Direction
 - a. Attorney's Presenting: Dominique Cartron & David Eason Presenting
 - i. By Laws
 - ii. Open Meetings Act
 - iii. Rules of Order
 - iv. Contracting Authority
 - v. Fiscal Agency
 - vi. Other
8. Fiscal Agent: Discussion and Direction:
 - a. Chairman Dimas
9. Establish Date/Time for Regular Meetings
 - a. Chairman Dimas
10. Grant/Funding Assistance Discussion & Direction
 - a. Chairman Dimas
11. Other Business
12. Adjournment