



A M A F C A

AGENDA
Board of Directors
May 5, 2005
8:15 a.m.

Times shown are approximate and are subject to change.

- 8:15 1. Call to Order and Roll Call
- 8:16 2. Approval of Agenda
- 8:17 3. Meetings Scheduled
 - a. May 26, 2005, 9:00 a.m. – Regular Meeting
 - b. June 23, 2005, 9:00 a.m. – Regular Meeting
 - c. August 11, 2005, 9:00 a.m. – Regular Meeting
- 8:20 4. Lyon Blvd. Storm Drain –Award of Construction Contract (m/o)
- 8:25 5. Unfinished Business
- 8:28 6. New Business
- 8:30 7. Items from the Floor / Public Comment
- 8:35 8. Adjourn