



**A M A F C A**

AGENDA  
Board of Directors  
July 19, 2005  
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:01 2. Approval of Agenda
- 8:02 3. Meetings Scheduled
  - a. August 11, 2005, 9:00 a.m. - Regular Meeting
  - b. September 22, 2005, 9:00 a.m. – Regular Meeting
- 8:03 4. La Cueva Arroyo Encroachment Analysis – Consideration of On-Call Engineering Services Task Order #3 with Mussetter Engineering, Inc. (m/o)
- 8:20 5. West I-40 Phase III Diversion Channel - Status Report
- 8:25 6. New Business
- 8:30 7. Items from the Floor / Public Comment
- 8:35 8. Adjourn