



A M A F C A

AGENDA
Board of Directors
September 2, 2005
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:32 3. Approval of Resolution 2005-11, Ad Valorem Tax Levy, Operating Fund (m/o)
- 8.40 4. West I-40 Phase III Diversion Channel Project – Consideration of Finding Albuquerque Excavators, Inc. in Default of Contract and Making Demand of Surety to Comply with Terms, Conditions and Obligations of Performance Bond (m/o)
- 9:25 5. Unfinished Business
- 9:30 6. New Business
- 9:35 7. Items from the Floor / Public Comment
- 9:40 8. Adjourn