



A M A F C A

AGENDA
Board of Directors
April 4, 2008
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:02 3. El Pueblo Road Drainage Improvements at the North Diversion Channel Project
 - a. Protest by Salls Brothers Construction, Inc. (m/o)
 - b. Award of Construction Contract to AUI, Inc. (m/o)
- 10:15 4. AMAFCA Bond Counsel Services – Consideration of Agreement with Modrall, Sperling (m/o)
- 10:17 5. AMAFCA Financial Advisor Services – Consideration of Agreement with RBC Capital Markets, Corporation (m/o)
- 10:20 6. Agency and Area-Wide Flood Control Maintenance Contract
 - a. Consideration of Project Cooperation Agreement by and among AMAFCA and the City of Albuquerque (m/o)
 - b. Consideration of Project Cooperation Agreement by and among AMAFCA and the New Mexico Department of Transportation (m/o, late m/o)
- 10:30 7. Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services – Consideration of Engineering Services Agreement with Bohannon Huston (m/o)
- 10:35 8. Consideration of Resolution 2008-2: *Voluntary Campaign Reporting* (m/o)
- 10:45 *Recess for Field Trip*
- 11:50 9. Unfinished Business
- 11:52 10. New Business
- 11:55 11. Items from the Floor / Public Comment
- 12:00 12. Adjourn