



AGENDA
Board of Directors
May 28, 2015
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
- 10:03 3. Meetings Scheduled
- a. June 25, 2015, 10:00 a.m. – Regular Meeting
 - b. July 23, 2015, 10:00 a.m. – Regular Meeting
 - c. August 27, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. April 23, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of April 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for April 2015 (m/o)
 - d. Financial Position: *Recap April 16, 2015 to May 15, 2015 & Forecast May 16, 2015 to June 15, 2015* (m/o)
7. Approval of AMAFCA FY-2016 Budget
- a. FY-2016 Operating Fund Budget (m/o)
 - b. FY-2016 Construction Fund Budget AMAFCA Budget (m/o)
 - c. FY-2016 Debt Service Fund Budget (m/o)
 - d. FY-2016 Building and Yard Improvement Fund Budget (m/o)
 - e. FY-2016 Contingency Fund Budget (m/o)
 - f. FY-2016 Unassigned Fund Budget (m/o)
 - g. Resolution 2015-06 - Adoption of Fiscal Year 2016 Budget (m/o)
- 10:30 8. Legal
- a. Status Report (m/o)
- 10:35 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

10:45

Consent Agenda:

10. UNM Hydraulic Lab Modeling – Approval of FY-2016 Funding Agreement (m/o)
11. San Mateo to Moon Mini Drainage Plan – Approval of Engineering Service Contract with Smith Engineering (m/o)
12. Design, Bidability, and Constructability Reviews – Approval of First Extension of Agreements (m/o)
13. Trailer Mounted Water Pump – Authorization to Procure Trailer Mounted Water Pump (m/o)

Regular Agenda:

- 10:50 14. Joint Funding Agreement between AMAFCA and APS for RFK Bridge Upgrade – Review Draft Funding Agreement (m/o)
- 11:00 15. West I-40 Diversion Channel Phase IV – Approval of Joint Funding Agreement with the City of Albuquerque (late m/o)
- 11:10 16. Marble Arno Pump Station – Approval of Funding Agreement with the City of Albuquerque (late m/o)
- 11:20 17. Climatology Update – 2014 - 2015 Winter Summary and 2015 Monsoon Probabilities – (m/o)

11:35

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- 11:40 18. AMAFCA Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:50 19. Real Estate
 - a. Balloon Fiesta – Approval of License to City of Albuquerque for Balloon Fiesta 2015 (m/o)
 - b. CurbWest Land Donation – Approval of Land Donation to AMAFCA (m/o)
 - c. Team Radio – Project Update and Discussion of Possible Regional Pond Re-location (m/o)
 - d. Closed session to discuss purchase of Property for AMAFCA (§10-15-1(H)(8)) (m/o, late m/o)
- 12:05 20. City of Albuquerque – Project Updates on Singer Road, Chappel Road, and Channel Road Phase II (m/o)

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- 12:20 21. AMAFCA FY-2015 Budget Adjustments
 - a. Resolution 2015-07 – Adoption of FY-2015 Budget Adjustments (m/o)
- 12:25 22. CY16 Project Schedule – Area #1 – Review of Possible Projects (m/o)
- 1:00 23. Unfinished Business
- 1:05 24. New Business
- 1:10 25. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

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