

## AGENDA Board of Directors June 24, 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
8:03	3.	West I-40 Phase III Diversion Channel Project – Appeal of Executive Engineer's Decision to Deny Contract Time Extension Due to Lack of Experience Installing Landscaping
9:00	4.	Unfinished Business
9:01	5.	New Business
9:02	6.	Items from the Floor / Public Comment
9:05	7.	Adjourn