



**A M A F C A**

**AGENDA**  
**Board of Directors**  
**August 19, 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. Meetings Scheduled
  - a. September 20, 2005, 10:00 a.m. – Regular Meeting
  - b. October 27, 2005, 10:00 a.m. – Regular Meeting
  - c. November 17, 2005, 10:00 a.m. – Regular Meeting
  - d. December 15, 2005, 10:00 a.m. – Regular Meeting
- 8:33 4. West I-40 Phase III Diversion Channel Project – Appeal of Executive Engineer's Decision to Not Allow Suspension, Modification or Stay of Liquidated Damages
- 9:15 5. Unfinished Business
- 9:20 6. New Business
- 9:25 7. Items from the Floor / Public Comment
- 9:30 8. Adjourn