



A M A F C A

AGENDA
Board of Directors
October 12, 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
- 8:33 3. Meetings Scheduled
 - a. October 27, 2005, 10:00 a.m. – Regular Meeting
 - b. November 17, 2005, 10:00 a.m. – Regular Meeting
 - c. December 15, 2005, 10:00 a.m. – Regular Meeting
- 8:35 4. Personnel Matters
- 8:40 5. West I-40 Phase III Diversion Channel Status Report
 - a. Report From Surety (m/o)
 - b. Consideration of Extension of Suspension of Contract Time (m/o)
 - c. Discussion of Issues Raised by Surety for Proposed Take-Over Agreement (m/o)
- 9:00 6. Lyon Blvd. Storm Drain – Briefing on Traffic Control and Detour Issues (m/o)
- 9:15 7. Unfinished Business
- 9:20 8. New Business
- 9:25 9. Items from the Floor / Public Comment
- 9:30 10. Adjourn