



**A M A F C A**

**AGENDA**  
**Board of Directors**  
**November 9, 2005**  
**7:30 a.m.**

Times shown are approximate and are subject to change.

- 7:30 1. Call to Order and Roll Call
- 7:31 2. Approval of Agenda
- 7:32 3. Meetings Scheduled
  - a. November 17, 2005, 10:00 a.m. – Regular Meeting
  - b. December 15, 2005, 10:00 a.m. – Regular Meeting
  - c. January 26, 2006, 10:00 a.m. – Regular Meeting
- 7:33 4. West I-40 Diversion Phase III Diversion Channel Status Report
  - a. Consideration of Counter-Proposal from Surety Regarding Take-Over Agreement (m/o)
  - b. Consideration of Extension of Suspension of Contract Time (m/o)
- 7:50 5. Unfinished Business
- 7:52 6. New Business
- 7:54 7. Items from the Floor / Public Comment
- 7:55 8. Adjourn