



AGENDA
Board of Directors
May 16, 2007
2:00 p.m.

Times shown are approximate and are subject to change.

- 2:00 1. Call to Order and Roll Call
- 2:01 2. Approval of Agenda
- 2:02 3. Meetings Scheduled
 - a. May 31, 2007, 10:00 a.m. – Regular Meeting
 - b. June 6, 2007, 1:30 p.m. – Work Study on Project Schedule – Valley Projects
 - d. June 28, 2007, 10:00 a.m. – Regular Meeting
- 2:05 4. West I-40 Diversion Channel Extension
 - a. Review of Final Draft of “Agreement for Design Construction and Construction Engineering Services for Drainage Improvements required by the West I-40 DMP in conjunction with the GRIP I-40 Corridor Project Unser Blvd. to Paseo del Volcan,” between AMAFCA and Westland Devco LP (m/o)
 - b. Review of Final Draft of “Agreement for Design Construction and Construction Engineering Services for Drainage Improvements required by the West I-40 DMP in conjunction with the GRIP I-40 Corridor Project Unser Blvd. to Paseo del Volcan – Utility Owner / Albuquerque Metropolitan Arroyo Flood Control Authority,” between AMAFCA and NMDOT (m/o)
 - c. Review of Final Draft of State Infrastructure Bank Loan Agreement (m/o)
 - d. Review of Draft Resolution 2007-xx, “Authorizing the Execution and Delivery of a Loan Agreement between AMAFCA and the New Mexico Department of Transportation State Infrastructure Bank ” (m/o)
- 2:30 5. Discussion of On-Call Contracting Practices (m/o)
- 2:45 6. Review and Discussion on Draft Contingency Fund Budget
 - a. Proposed Modifications to Reserve Designations in the Contingency Fund (m/o)
 - b. Proposed Resolution 2007-xx, Modifications to Reserved Amounts in the Contingency Fund (m/o)
- 2:50 7. Unfinished Business
- 2:55 8. New Business
- 3:00 9. Items from the Floor / Public Comment
- 3:05 10. Adjourn