



AGENDA
Board of Directors
December 13, 2007
10:00 a.m.



Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:02 3. AMAFCA General Counsel Services – Selection Advisory Committee Meeting, Recommendation, and Selection of Top Ranked Firm (m/o)
- 11:00 4. Meetings Scheduled
- a. January 24, 2008, 10:00 a.m. – Regular Meeting
 - b. February 27, 2008, 10:00 a.m. – Regular Meeting
 - c. March 27, 2008, 10:00 a.m. – Regular Meeting
- 11:02 5. Approval of Minutes
- a. November 15, 2007 (m/o)
- 11:05 6. Financial Matters
- a. Approval of November 2007 Expenditures (m/o)
 - b. Investment Report for November 2007 (m/o)
 - c. Financial Recap November 15 through December 12, 2007 (h/o)
 - d. Financial Forecast December 12, 2007 through January 15, 2008 (h/o)
- 11:10 7. Legal
- a. Status Report (m/o)
- 11:15 8. Notification of On-Call Services Task Orders (m/o)
- 11:20 ***Consent Agenda:***
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.
- 9. Authorization to Advertise Request for Proposals for Commercial Banking and Cash Management Services (m/o)
 - 10. 2008 Digital Photography and Limited LIDAR Topography – Consideration of Cost Share Agreement with Mid Region Council of Governments (m/o)
 - 11. Vineyard Inlet to North Diversion Channel Storm Water Quality Facility – Authorization to Advertise for Construction Bids (m/o)
 - 12. La Cueva Inlet to North Diversion Channel Storm Water Quality Facility – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 11:25 13. Consideration of Resolution 2007-13, “*Film Production Location Licenses*” (m/o)
- 11:30 14. Consideration of Revised “Exhibit A”, Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)
- 11:35 15. Piedras Marcadas Dam Park – Consideration of Encroachment License with City of Albuquerque (m/o)
- 10:40 16. East Amole Surge Pond Design and Construction Engineering Services – Consideration of Selection Advisory Committee Recommendation (h/o)
- 11:45 17. AMAFCA Right of Way Adjacent to UNM North Golf Course – Further Discussion of Proposals/Inquires Received Regarding Potential Sale/Lease of AMAFCA Property (m/o)
- 11:50 18. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 11:55 19. Unfinished Business
- 11:56 20. New Business
a. AMAFCA Holiday Schedule (m/o)
- 11:58 21. Items from the Floor / Public Comment
- 12:00 22. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting