



A M A F C A

AGENDA
Board of Directors
August 12, 2008
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. Martineztown Flood Relief – Storm Water Detention Requirements and Opportunities (m/o, closed session)
 - a. Available Properties and Related Acquisition Costs
 - b. Detention Pond and Piping Options and Related Construction Costs
 - c. Summary of Discussions with City of Albuquerque
- 11:00 4. Unfinished Business
- 11:05 5. New Business
- 11:10 6. Items from the Floor / Public Comment
- 11:15 7. Adjourn