



AGENDA  
Board of Directors  
December 19, 2023  
9:00 a.m.

Revised December 14, 2023  
3:45 p.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
  - a. January 2, 2024, 11:00 a.m. – Special Meeting
  - b. January 25, 2024, 9:00 a.m. – Regular Meeting
  - c. February 22, 2024, 9:00 a.m. – Regular Meeting

- 9:04 4. Items from the Floor / Public Comment

*Please refer to the last page of the agenda for additional information.*

- 9:07 5. AMAFCA Projects
  - a. AMAFCA Building Security Modifications and Renovations – Award of Construction Contract to Lowest Responsible Bidder (m/o)
  - b. AMAFCA Building Security Modifications and Renovations – Award of Construction Management Services Project to Molzen Corbin, Inc. (m/o)
  - c. Agency and Area Wide X – Approval of Change Order 19, New Unit Costs (late m/o)
- 9:25 6. Unfinished Business
- 9:28 7. New Business
- 9:30 8. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*

## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/s/87551948889>

Meeting ID: 875 5194 8889

Passcode: 742651

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

### **Follow the prompts**

**OR**

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Monday, December 18, 2023 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

Members of the public may attend the meeting in person and sign up to provide public comment to the Board at the time indicated on the agenda. For members of the public that are unable to attend the meeting in person, AMAFCA will take general public comment and / or on specific agenda items in written form via email or USPS delivery up to 2:00 PM (mountain time) on Monday, December 18, 2023. Comments may be submitted via email or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

**OR**

USPS: AMAFCA  
2600 Prospect Avenue NE  
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Friday, December 18, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*