



AGENDA
Board of Directors
August 27, 2026
9:00 a.m.
AMAFCA Office
2600 Prospect Avenue NE
Albuquerque, NM 87107

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
- a. September 24, 2026, 9:00 a.m. – Regular Meeting
 - b. October 22, 2026, 9:00 a.m. – Regular Meeting
 - c. November 19, 2026, 9:00 a.m. – Regular Meeting
 - d. December 17, 2026, 9:00 a.m. – Regular Meeting & Board of Director's Luncheon
- 9:10 4. Items from the Floor / Public Comment

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

- 9:15 5. Approval of Minutes
- a. July 23, 2026 (m/o)
- 9:25 6. ***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.*
- a. South Domingo Baca Diversion and Main Channel Reconstruction - Authorization to Advertise for Construction Bids (m/o)
 - b. Agency & Area-Wide XIII Project – Authorization to Advertise for Construction Bids (m/o)
 - c. On-Call Engineering Services – Approval of Task #7 with Bohannon Huston, Inc. (m/o)
 - d. Government Finance Officers Association (GFOA) 2027 Annual Conference – Authorization for Out of State Travel, New Orleans, LA, June 6 – June 9, 2027 (m/o)
 - e. Government Finance Officers Association (GFOA) Accounting Academy– Authorization for Out-of-State Travel, Austin, December 14 – December 17, 2026 (m/o)

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.

- 9:35 7. Legal
 a. Status Report (m/o)

Executive

- 9:40 8. Executive Engineer's Report
 a. Notification of Past Month's Activities (m/o)
 b. HROD Inc dba MMO Partners – Informational Only Presentation
 c. Alarid – Informational Only Presentation

Finance and Procurement

- 10:10 9. Financial Matters
 a. Financial Matters – Acceptance of Financial Information (m/o)
 b. Other Matters (m/o)
 c. Resolution 2026-XX Procurement Resolution – Draft for Review (m/o)

Administration

- 10:25 10. Administration Information
 a. Human Resource Updates (m/o)

10:30 ***Break***

Planning, Engineering, & R&D

- 10:40 11. Planning and Engineering
 a. Notification of On-Call Task Orders (m/o)
 b. Summary of United States Army Corp of Engineers Section 408 Permitting Process (m/o)
 c. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:50 12. Facilities, Operations & Maintenance Update
 a. AMAFCA Operations Update (m/o)
 b. Field Highlights

Closed Session

- 11:10 13. Executive Session (closed)
 a. Limited Personnel Matters (§ 10-15-1(H)(2) – Discussion regarding the Recruitment of the Executive Engineer (m/o)

- 11:45 14. Unfinished Business

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.

11:50 15. New Business

11:55 16. 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/j/81966419326>

Meeting ID: 819 6641 9326

Passcode: AMAFCA

One tap mobile

+13462487799,,81966419326#,,, *867919# US (Houston)

+16694449171,,81966419326#,,, *867919# US

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 Wednesday, August 26, 2026 to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, August 26, 2026. Comments may be submitted via email, fax, or postal service.

Email: 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 Wednesday, August 26, 2026. Comments received via email or USPS delivery 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.