



AGENDA
Board of Directors
October 2, 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
- 9:02 2. Approval of Agenda
- 9:03 3. Items from the Floor / Public Comment

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

- 9:10 4. Personnel Matters
 - a. Consideration and possible adoption of Resolution 2026-17 rescinding Resolution 2023-22 establishing the position of Executive Director, rescinding Resolution 2023-23 designating Kevin W. Troutman as Executive Director, re-establishing the position of Executive Engineer, and assigning the duties and authorities of the Executive Engineer (late m/o)
 - b. Consideration and possible approval of the Employment Agreement for the Executive Engineer and authorization for the Chair to execute the agreement substantially as attached (late m/o)
 - c. Consideration and possible adoption of Resolution 2026-18, designating Brad Sumrall as Executive Engineer (late m/o)
- 9:20 5. Approval of Minutes
 - a. September 24, 2026 (m/o)
- 9:22 6. Unfinished Business
- 9:25 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/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 Thursday, October 1, 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 Thursday, October 1, 2026. Comments may be submitted via email 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 Thursday, October 1, 2026. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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