AGENDA

BOARD OF DIRECTORS
Regular Meeting
December 12, 1995
1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order.................................John Chaney
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of November 21, 1995

II. Secretary’s Report..........................Bill Joiner

III. AMREP’s Venada Proposal..................Easterling & Associates

IV. Legal Counsel................................Bernard Metzgar

V. Treasurer’s Report..........................Annette H. Jones
   Resolution 1995-19 - FY/96 Line Item Adjustments

VI. Executive Engineer’s Report...............Robert Garman

VII. Chairman’s Report........................John Chaney

VIII. Other Business

IX. Parcel 3-7A/3-7B/3-6......................Mr. Marquez

X. Directors Comments

XI. Public Forum

XII. Closed Session - Property Negotiations and Personnel

XIII. Resume Open Session

XIV. Adjournment