NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
May 11, 2017
7:30 a.m.
4100 Aerospace Parkway NW (CONFERENCE ROOM)
Albuquerque, NM 87120

I. Call to Order
- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda*

II. New Business Matters

- A. SAMS – City of Albuquerque Lease Agreement 2017-2918 (discussion/approval)*
- B. Review of PSFA Lease Assistance Application (discussion/approval)*
- C. Review of PSFA Lease Assistance Conflict-of-Interest document (discussion/approval)*
- D. Review of PSFA Lease Assistance Public Facility Certification document (discussion/approval)*

III. Public Comment

IV. Announcements
- A. Date for next Regular SAMS Academy Governing Council Meeting

X. Adjournment*

Note: * Indicates Action/Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tasha Case at (505) 373-7083 or tcase@samsacademy.com at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Case at the phone number or email address above if a summary or other type of accessible format is needed.