



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Mr. Mike Minturn, City*  
**Dr. Matthew Campen, PhD, City**  
**Dr. Debby Potter, PhD, County**  
**Mr. Art Sharpe, City**

*Vice Chair, Mr. Jens Deichmann, County*  
**Mr. Augustine Grace III, PE, City**  
**Dr. Gwen Sun, M.D., County**  
**Louis Pacias, BCPC Liaison**  
**Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board**

## Agenda

<b>Date:</b> October 8, 2008 (Wednesday) <b>Time:</b> 5:30 p.m.	<b>Location:</b> Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

## Regular Monthly Meeting Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of September 10, 2008 Meeting Minutes (Chair)

### ACTION ITEMS

- Item #3** Petition to Repeal Current 20.11.41 NMAC, *Authority to Construct*; Adopt Proposed Replacement 20.11.41 NMAC, *Stationary Source Permits*; and Incorporate Replacement 20.11.41 NMAC, *Stationary Source Permits* into the New Mexico State Implementation Plan (SIP) for Air Quality and for a Combined Hearing.

**REPORTS** Division Reports provided in writing. Staff available for questions.

### OTHER BUSINESS

- Item #4** Reminder of next hearing – Nov. 12, 2008, Proposal to amend 20.11.3 NMAC, *Transportation Conformity*, and incorporate an amended 20.11.3 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

### PUBLIC COMMENT

### ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:** November 12, 2008, 5:30 p.m.

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