



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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AGENDA FMPO Executive Board SPECIAL MEETING – Executive Session

**City Hall Council Conference Room
Thursday, December 13, 2018, 10:30 a.m.**

Council Conference Room
211 W. Aspen Avenue, Flagstaff, AZ 86001

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the City of Flagstaff City Clerk's Office at 928-779-7607. The FMPO complies with Title VI of the Civil Rights Act of 1964 to involve and assist underrepresented and underserved populations (age, gender, color, income status, race, national origin and LEP – Limited English Proficiency.) Requests should be made by contacting the FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the FMPO Executive Board and to the general public that, at this regular meeting, the FMPO Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the FMPO Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

Celia Barotz, Flagstaff City Council, Chair
Art Babbott, Coconino County Board of Supervisors, Vice-Chair
Jesse Thompson, Arizona State Transportation Board Member
Coral Evans, Mayor, Flagstaff City Council
Matt Ryan, Coconino County Board of Supervisors
Jim McCarthy, Flagstaff City Council

A. CALL TO ORDER

B. ROLL CALL

C. RECESS INTO EXECUTIVE SESSION

D. EXECUTIVE SESSION – FMPO Executive Director Selection Process

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).

1. FMPO Executive Director Selection Process and Contract Terms

E. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on **December 10, 2018 @ 11:00am**. This notice has been posted on the City's web site and can be downloaded at www.flagstaff.az.gov.

Tammy Bishop, Administrative Specialist