

ARIZONA THEME PARK DISTRICT NO. 1

REGULAR MEETING
February 3, 2017
3:00P.M

WILLIAMS CITY HALL
113 S. 1ST STREET
WILLIAMS, AZ 86046

AGENDA

PURSUANT TO A.R.S §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 AND THE GENERAL PUBLIC THAT THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, FEBRUARY 3, 2017, AT 3:00 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1ST STREET, WILLIAMS ARIZONA. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S § 38-431.03 (A) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 WILL DISUCSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Ken Edes

_____ Michael Nowakowski

_____ David Phelps

_____ Daniel Valenzuela

C. Approval of Minutes: October 7, 2016

D. Adopt Agenda

II. PUBLIC PARTICIPATION

The Arizona Theme Park District Board No. 1 cannot act upon items presented during the public participation portion of the agenda. Individual Board members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the Arizona Theme Park District Board No.1 to ask staff to review a matter or ask that it be placed on a future District agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be

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afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

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III. AGENDA ITEMS

- A. Board will discuss the vacancy on the Board created by the departure of Craig Fritsinger.

BOARD MAY CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) (3) or (4), the Board may recess to executive session for discussion or consultation for legal advice with the attorney of the public body related to this Agenda item..

RE-CONVENE REGULAR SESSION

- B. Board will discuss and may make decisions regarding the election of officers.

- C. Board will discuss and may make decisions regarding a potential vote to accept the Phoenix RFP, attending a meeting with the Phoenix government to present or discuss an RFP for Phoenix, and any communications from or meetings with City of Phoenix staff regarding a Theme Park District RFP.

BOARD MAY CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) (3) or (4), the Board may recess to executive session for discussion or consultation for legal advice with the attorney of the public body related to this Agenda item.

RE-CONVENE REGULAR SESSION

IV. ADJOURN