



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD SPECIAL MEETING AGENDA
Tuesday, April 21, 2015, 3:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION**
- 5. ADJOURN TO EXECUTIVE SESSION ARIZONA REVISED STATUTES § 38-431.03 (A):**
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))**
 - AA.1) Negotiation of MPO Manager Employment Contract**
 - B. Discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4))**
 - BB.1) Negotiation of MPO Manager Employment Contract**
 - C. Discussion or consultation for legal advice with the City Attorney or Attorney for the City (A.R.S. § 38-431(A)(3))**
 - C.1) Negotiation of MPO Manager Employment Contract**

The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public. Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential.

6. RECOVENE TO SPECIAL MEETING

7. ADJOURN

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.