



## Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.naipta.az.gov

### Board of Directors Minutes for Special Meeting held on Monday, June 22, 2015

NAIPTA  
3773 N. Kaspar Dr.  
Flagstaff, AZ 86004

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA BOARD MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM.

The Board of Directors met in Special Session Monday, June 22, 2015 at 2:30 pm in the NAIPTA VERA Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004.

Members of the Board attended by telephone. The public was invited to observe and participate in the meeting at the address above.

#### **PRESENT:**

##### *BOARD MEMBERS PRESENT:*

Celia Barotz, City Council, City of Flagstaff (via phone);  
Rich Payne (Chair), Director of Residence Life, NAU (via phone);  
Art Babbott (Vice Chair), Board of Supervisors, Coconino County (via phone);  
Al White (Secretary), CCC designee (via phone)  
*\*Three of our five Board member seats must be present to constitute a quorum.*  
*\*\*The City of Flagstaff holds two seats.*

##### *BOARD MEMBERS EXCUSED:*

Scott Overton, City Council, City of Flagstaff;  
Karla Brewster, City Council, City of Flagstaff, alternate;  
Matt Ryan, Board of Supervisors, Coconino County, alternate;  
Rich Bowen, Associate Vice President for Economic Development, NAU, alternate;  
Dr. Leah Bornstein, President, CCC;

##### *NAIPTA STAFF IN ATTENDANCE:*

Rhonda Cashman, Clerk of the Board;  
Fredda Bisman, NAIPTA Attorney (via phone)

##### *GUESTS PRESENT:*

None.

1. CALL TO ORDER -Chair Payne called the meeting to order at 2:32pm.

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2. ROLL CALL AND INTRODUCTIONS
3. CALL TO THE PUBLIC  
There were no members of the public present requesting to speak.
4. MOTION TO CONVENE AN EXECUTIVE SESSION  
At approximately 2:33pm, Secretary White moved to convene an Executive Session and Director Barotz seconded. All approved, none opposed. Motion carried.

The Board considered a motion to convene an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

(Executive sessions are closed to the public)

1. Discussion and consideration of contract and compensation of the CEO and General Manager. ARS 38-431.03(A)(1).

At the conclusion of the Executive Session, the Board reconvened the public Meeting at approximately 3:08pm.

5. ADJOURNMENT -Chair Payne adjourned the meeting at 3:08pm.

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Richard Payne, Chair NAIPTA Board of Directors

ATTEST:

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Rhonda Cashman, Clerk of the Board



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