



## **Northern Arizona Intergovernmental Public Transportation Authority**

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

### **NOTICE AND AGENDA OF JOINT MEETING OF THE BOARD OF DIRECTORS (BOD) AND TRANSIT ADVISORY COMMITTEE (TAC) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY (NAIPTA)**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors of the Northern Arizona Intergovernmental Public Transportation Authority ("NAIPTA") and to the general public that the Board and TAC will hold a special meeting:

CEO and General Manager Succession Plan Needs Assessment Meeting  
Thursday, February 15, 2018  
12pm – 2pm  
NAIPTA Training Room  
3825 N. Kaspar Drive  
(Parking at: 3773 N. Kaspar Drive)  
Flagstaff, AZ 86004

**Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Clerk of the Board of Directors at 928-679-8922 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.**

Unless otherwise noted, this meeting held in the VERA Room is open to the public. The public may observe the meeting at the address above.

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#### **AGENDA**

- 1. Welcome**
- 2. Roll Call and Introductions**
- 3. CEO and General Manager Needs Assessment Discussion**
- 4. Adjournment**



*Getting you where you want to go*

