



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

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • [www.mountainline.az.gov](http://www.mountainline.az.gov)

### NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS (BOD) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

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

Thursday, February 6, 2020  
9:00 AM  
Mountain Line VERA Room  
3773 N. Kaspar Dr.  
Flagstaff, AZ 86004

Unless otherwise noted, meetings held in the Conference Room are open to the public. Members of the Board of Directors will attend in person or by telephone. Public may observe and participate in the meeting at the address above.

**The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from NAIPTA's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session may be held at any time during the meeting. Executive sessions are not open to the public, pursuant to Arizona Open Meeting Law.**

**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.**

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. WELCOME, ROLL CALL AND INTRODUCTIONS

#### **DISCUSSION / ACTION ITEMS:**

3. RATIFICATION OF EXECUTIVE SESSION HELD ON JANUARY 29, 2020:



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A Public Meeting and Possible Executive Session of the Board of Director was timely and properly noticed and agendized for January 29, 2020 at 2:00 PM, for the following purpose:

1. Discussion and consultation with Mountain Line's attorney for legal advice and with Mountain Line's attorney and designated representatives, including the Mountain Line CEO and General Manager, regarding the CEO and General Manager position. ARS 38-431.03(A)(1), (3) and (4).

A roll call was taken, and a quorum of the Board was present, and all consented to go into executive session for the agendized purpose, but no formal vote to do was taken. There were no deliberations, consultations, or decisions by the members of the Board prior to, or in relation to, the action of convening and holding the executive session. The Notice and Agenda for the Executive Session on January 29, 2020 at 2:00 PM is available on Mountain Line's website at: <https://mountainline.az.gov/wp-content/uploads/2020/01/BOD-Agenda-1.29.20.pdf>

The action which may be ratified by a majority vote of the Board is the holding of an Executive Session on January 29, 2020 at 2:00 PM as set forth in the Notice and Agenda for the Executive Session on January 29, 2020 at 2:00 PM.

#### 4. DISCUSSION REGARDING POTENTIAL INTERIM CEO AND GENERAL MANAGER CANDIDATES

### EXECUTIVE SESSION

Executive sessions are closed to the public.

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

1. Discussion and consultation with Mountain Line's attorney for legal advice and with Mountain Line's attorney and designated representatives, including the Mountain Line CEO and General Manager, regarding the CEO and General Manager position. ARS 38-431.03(A)(1), (3) and (4).

Following the conclusion of the Executive Session, the Board will reconvene the public meeting.

### ITEMS FROM BOARD MEMBERS AND STAFF:



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5. ADJOURNMENT



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