



Pinal Regional Transportation Authority Board Meeting

Thursday, October 5, 2017 – 1:00 p.m.

CAG Conference Room

1075 S. Idaho Road – Suite 300

Apache Junction, Arizona

Call in # 888-537-7715

Participant Passcode 28020256#

AGENDA

I. CALL TO ORDER – *Chairman Councilmember Waldron*

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL & INTRODUCTION OF GUESTS

IV. CALL TO THE PUBLIC

V. EXECUTIVE SESSION

Pursuant to ARS §38-431.03 (A), (3) and (4).

P – F – T

Obtain legal advice and give direction to counsel regarding letter from Goldwater Institute dated, September 25, 2017.

VI. RECONVENE

VII. TAKE POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION, INCLUDING THE POSSIBLE

APPROVAL OF THE ATTACHED RESOLUTION AND RATIFICATION OF THE ATTACHED

PUBLICITY PAMPHLET AND SAMPLE BALLOT.

P – F – T

VIII. ADJOURNMENT



Approved by: Andrea Robles
Interim Executive Director