



CAG Administration Office
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Pinal Regional Transportation Authority Board of Directors Meeting
Tuesday, April 9, 2019 9:00 a.m.
CAG Conference Room
2540 W. Apache Trail, Suite 108
Apache Junction, Arizona 85120

AGENDA

- I. **CALL TO ORDER – Chair Craig McFarland**
- II. **ROLL CALL**
- III. **EXECUTIVE SESSION - Pursuant to ARS Section 38-431.03(A)(3) – Bill Sims** **P-F-T**
 - a. **Litigation briefing/update – Joseph Kanefield/Chase Bales, Ballard Spahr LLP**
- IV. **NEXT MEETING**
TBD – Apache Junction - CAG Office
- V. **ADJOURN** **P-F-T**