

## AGENDA

### TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. §38 – 431.03

Tuesday, August 11, 2015 at 5:30pm

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Tuesday, August 11, 2015, at the Tusayan Town Hall. If authorized by a majority vote of the Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. §38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at 928-638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

#### TOWN COUNCIL SPECIAL MEETING

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

MAYOR GREG BRYAN  
VICE MAYOR CRAIG SANDERSON

COUNCILMEMBER BILL FITZGERALD  
COUNCILMEMBER AL MONTOYA  
COUNCILMEMBER JOHN RUETER

*\*One or two Councilmembers may attend by telephone.*

#### 3. CONSENT AGENDA

Accounts Payable Billings

#### 4. ACTION ITEMS

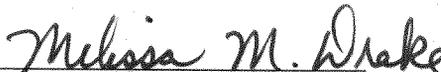
A. Consideration, discussion, and possible award of contract for Tusayan Sports Complex Pre-cast Restroom

B. Consideration, discussion, and possible action to direct Interim Town Manager to institute public notice and process for filling vacant Council Member Seat, as noticed by incumbent

#### 5. MOTION TO ADJOURN

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 11<sup>th</sup> day of August, 2015 at 1:15 p.m. in accordance with the statement filed by the Tusayan Town Council.

  
Signature of person posting the agenda