

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 ~38-431.03

9am

August 19, 2010

Zuni Room

Best Western Squire Inn

74 State Route. 64, Tusayan, AZ

Pursuant to A.R.S. ~ 38-431.02, 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 at 9am on Thursday, August 19, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. ~ 38-431.03. If authorized by a majority vote of the Tusayan 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 to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 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.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Executive Session – Airport Tax Issues**
- 4. Executive Session – Election question regarding publication requirements—Legal**
- 5. Expenditure Discussion and possible action – Airport Tax Issues**

1} Jet A

2} Amusement Tax

6. Discussion and possible action - Contract for Home Rule ballot measure publicity pamphlets
7. Discussion and possible action – Planning and Zoning Commission Structuring
8. Discussion and possible action – Approval of payment of bills
9. Discussion and possible action – Temporary Town Clerk
10. Discussion and possible action – Housing Study RFP's
11. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, Town Council Office at Red Feather, and at the GC Squire Inn in Tusayan, Arizona, on this Date of Meeting: August 19, 2010 at 9:00 am in accordance with the statement filed by Tusayan Town Council.

Posted at 8:50 am this 18th day of August, 2010.

Clayton V. Hill