



MINUTES¹

TUSAYAN TOWN COUNCIL SPECIAL MEETING
 PURSUANT TO A.R.S. § 38-431.02 & § 38-431.03
 Tuesday, August 22, 2023, at 3:00 p.m.
 TUSAYAN TOWN HALL BUILDING
 845 Mustang Drive, Tusayan, Arizona

TOWN COUNCIL SPECIAL MEETING MINUTES²

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Vail called the meeting to order at 3:00 p.m. and led the Council and public in the Pledge of Allegiance.

2. ROLL CALL - One or two Council Members may attend by telephone.

MAYOR CLARINDA VAIL – Present **COUNCILMEMBER JOSH COLLET** – Present
VICE MAYOR GREG BRUSH – Present **COUNCILMEMBER ANDREW ALDAZ** – Present
COUNCILMEMBER BECKY WIRTH – Absent

Guests in Attendance: Commission Chair Gossard, Commissioner Harris, Commissioner Gomez

3. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

4. WORKSHOP ITEMS

A. *International travel presentation, discussion, and direction to staff, National Park Express. (30 mins.)*

¹ For economy of space and ease of reading the minutes have been organized according to the agenda language. Items as they appear on the agenda have been italicized with the actual minute entries entered in plain type for reader convenience.

² Minutes are organized by agenda item in the order in which they were discussed.

A. Town Manager Report

B. Mayor and Town Council Reports

7. CALL TO THE PUBLIC

8. MOTION TO ADJOURN

Clarinda Vail 9/13/23
Clarinda Vail, Mayor Date

ATTEST:

Tina M. Abriani
Tina M. Abriani, Town Clerk

CERTIFICATION

STATE OF ARIZONA

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COCONINO COUNTY

I, TINA ABRIANI, do hereby certify that I am the Town Clerk of Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council held on AUGUST 22, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 09-14-23
Town Clerk Date