

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 16, 2011, AT 5:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING, LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

I. CALL TO ORDER.

II. ROLL CALL.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.

The following items are for Council discussion, consideration, and possible legal action.

III. RESOLUTION NUMBER 2596—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE.

IV. RESOLUTION NUMBER 2597—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE.

V. RESOLUTION NUMBER 2598—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE.

VI. RESOLUTION NUMBER 2599—APPOINTING A MEMBER TO THE AIRPORT COMMISSION & ESTABLISHING THEIR TERM OF OFFICE.

VII. ADMINISTRATION OF THE OATH OF OFFICE TO NEW COMMISSION MEMBERS.

VIII. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Members of the City Council will attend either in person or by telephone conference call.