

ARIZONA THEME PARK DISTRICT NO. 1

**REGULAR MEETING
FEBRUARY 13, 2015
1:30 P.M.**

**PHOENIX CITY HALL
1st FLOOR ASSEMBLY ROOMS
200 W. WASHINGTON STREET
PHOENIX, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 AND THE GENERAL PUBLIC THAT THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, FEBRUARY 13, 2015, AT 1:30 P.M.** IN THE PHOENIX CITY HALL, 200 W. WASHINGTON STREET, PHOENIX, ARIZONA. THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03(A) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

_____ Ken Edes	_____ Craig Fritsinger
_____ Michael Nowakowski	_____ David Phelps
_____ Daniel Valenzuela	

- D. Adopt Agenda

II. PUBLIC PARTICIPATION

The Arizona Theme Park District Board No. 1 cannot act upon items presented during the public participation portion of the agenda. Individual Board members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the Arizona Theme Park District Board No. 1 to ask staff to review a matter or ask that it be placed on a future District agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. AGENDA ITEMS

- A. Introduction of appointed Theme Park District Board Members
- B. Identification of Theme Park District boundaries
- C. Review of potential concept for Theme Park
- D. Process/timeline for development of Theme Park project
- E. Review of potential concept for Arizona State Railroad Museum
- F. Process/timeline for development of Museum project
- G. Discussion of District Board positions and responsibilities
- H. Appointment of Board Officers
- I. Discuss establishment of Policies and Procedures for Board operation
- J. Discuss funding sources for initial startup operations
- K. Establish official place of business
- L. Identify other needs for startup

IV. ADJOURN