

**ARIZONA THEME PARK DISTRICT NO. 1**

**REGULAR MEETING**  
**February 5, 2016**  
**3:00P.M**

**WILLIAMS CITY HALL**  
**113 S. 1<sup>ST</sup> STREET**  
**WILLIAMS, AZ 86046**

**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 5, 2016, AT 3:00 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1<sup>ST</sup> STREET, WILLIAMS 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 DISUCSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Ken Edes

\_\_\_\_\_ Craig Fritsinger

\_\_\_\_\_ Michael Nowakowski

\_\_\_\_\_ David Phelps

\_\_\_\_\_ Daniel Valenzuela

C. Approval of Minutes: November 6, 2015

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

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full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

AGENDA

**III. AGENDA ITEMS**

- A. Board will discuss and may make decisions regarding the Finance Committee recommendations on the Arizona State Railroad Museum Proposal, presented by CEO Any Tobin.

**BOARD MAY CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*Pursuant to A.R.S §38-431.03.04. & .07, Council will recess to executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, and for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

**RE-CONVENE REGULAR SESSION**

- B. Board will discuss and may make decisions regarding the final Request for Proposal package, presented by CEO Andy Tobin.

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**EXECUTIVE SESSION**

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**RE-CONVENE REGULAR SESSION**

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- C. Board will discuss and may make decisions regarding office space, for use by Arizona Theme Park District Board No. 1, in Williams, Arizona, presented by Chairman Craig Fritsinger.

*Pursuant to A.R.S §38-431.03.07, Council will recess to executive session for discussion or consultation with the designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

**RE-CONVENE REGULAR SESSION**

- D. Board will hear a presentation from Chairman Craig Fritsinger about water availability in Williams, Arizona.

- E. Board will discuss potential RFP calendar for Phoenix area Theme Park.

**IV. ADJOURN**