

- 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.**

Chairman Fritsinger explained to the Board that his family owns office space across the street from Williams City Offices. It is 850 square feet. Chairman Fritsinger stated the family has offered the office space to the ATPD1. Board member Phelps discussed the need to build something like this into the budget. Board directed CEO Tobin to look into this further and place this on the agenda for March.

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

Chairman Fritsinger discussed the water situation in Williams. The City efforts to provide water have included repairing existing wells and bringing a previously drilled well online for the first time. Williams City manager Buchanan addressed the Board and further explained that the City has drilled an additional well called "Sweetwater". Data from this well is encouraging and the City is in the process of defining the costs of bringing this well online and then finding the funding to do so. Buchanan also stated that any project would have to have its own water source and that would also have to be done with the City because of current situations and circumstances. Buchanan offered his knowledge and made himself available to sit down with developers to discuss this.

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

CEO Tobin discussed the need to start the calendar process for the Phoenix area RFP. The need to create a timeline for the Phoenix project was discussed by the Board. It was recommended that this items be placed on the March agenda.

IV. ADJOURN: Chairman Fritsinger adjourned the meeting at 4:21 pm.

Chairman Craig Fritsinger

Secretary Ken Edes

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