



# Meeting Minutes

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**Executive Board**  
**Special Meeting & Executive Session**  
**Wednesday, May 12, 2010**  
**2:00 PM**

**Town of Prescott Valley**  
**7601 E. Civic Circle, 4<sup>th</sup> Fl., Room 433**  
**Prescott Valley, AZ 86314**

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**BOARD MEMBERS PRESENT**

Chairman	Ron Romley, Vice-Mayor, Town of Chino Valley
Vice-Chairman	Mike Flannery, Councilman, Town of Prescott Valley
Member	Carol Springer, Yavapai County Supervisor, District 1
Member	Mary Ann Suttles, Councilwoman, City of Prescott
Proxy Member	Nancy Wright, Vice-Mayor Dewey-Humboldt (Proxy for David Nystrom)

**BOARD MEMBERS NOT PRESENT**

Secretary/ Treasurer	David Nystrom, Councilman, Town of Dewey-Humboldt
Member	William "Bill" Feldmeier, State Transportation Board

**CYMPO STAFF PRESENT**

Interim Administrator	Chris Bridges
Program Coordinator	Jean Knight

**ADDITIONAL ATTENDEES**

Town of Prescott Valley	Vice-Mayor Lora Lee Nye
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**1. CALL TO ORDER and ROLL CALL**

Chairman Romley called the meeting to order at 2:00 PM. Jean Knight, CYMPO Program Coordinator, performed roll call.

**DISCUSSION/POSSIBLE ACTION**

**2. POSSIBLY CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1))**

In order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

**A. CYMPO Administrator Job Description & Position Posting**

**~~B. Discussion in regards to April 28<sup>th</sup> FHWA, ADOT & FTA Presentation~~**

**MOTION**

Member Springer presented a motion to convene into executive session. The Motion was seconded by Member Suttles.

**VOTE ON THE MOTION**

The vote was unanimous.

**The board went into executive session at 2:00 PM.**

**3. RECONVENE INTO REGULAR SESSION**

The Board reconvened into regular session at 3:05 PM.

**4. ACTIONS (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS**

There was no discussion before the motion was presented.

**MOTION**

Vice-Chairman Flannery presented a motion to change the one item discussed on the job description and advertise the MPO Administrator position for 30-days, with a salary range of \$65,000 to \$80,000. The motion was seconded by Member Suttles.

**VOTE ON THE MOTION**

The vote was unanimous.

CYMPO Program Coordinator Jean Knight requested clarification on the salary range.

**5. ADJOURNMENT**

Chairman Romley adjourned the meeting at 3:07 PM.