



Meeting Minutes

**Multimodal Technical
Advisory Committee (M-TAC)
Thursday, July 1, 2010
8:30 A.M.**

**Prescott City Hall
201 S. Cortez Street
Downstairs Conference Room
Prescott, AZ 86303**

AGENCY VOTING M-TAC MEMBERS PRESENT

Chairman	Craig McConnell, City of Prescott
Member	Norm Davis, Town of Prescott Valley
Member	Joel Berman, Town of Dewey-Humboldt
Member	Phil Bourdon, Yavapai County
Vice-Chairman	Ron Gritman, Town of Chino Valley

CYMPO STAFF

Program Coordinator	Jean Knight
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ADDITIONAL ATTENDEES

None

1. CALL TO ORDER, ROLL CALL

Chairman McConnell called the meeting to order at 8:30 AM. CYMPO Program Coordinator Jean Knight performed roll call.

2. 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:

- CYMPO Administrator Candidate Applications

MOTION

At 8:31 AM Member Davis presented a motion to convene into executive session. The motion was seconded by Vice-Chairman Gritman.

VOTE ON THE MOTION

The vote on the motion was unanimous.

3. RECONVENE INTO REGULAR SESSION

Reconvened into regular session at 8:42 AM.

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

MOTION

Member Davis presented a motion to forward to the Executive Board five applications/resumes for the CYMPO Administrator position as determined from the criteria set forth. The motion was seconded by Vice-Chairman Gritman.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. ADJOURNMENT

The meeting adjourned at 8:45 AM.