

AMENDMENT 09/19/07

**AGENDA
STATE TRANSPORTATION BOARD
STUDY SESSION
9:00 a.m., Friday, September 21, 2007
City of Sedona Council Chambers
102 Roadrunner Drive
Sedona, Arizona 86336**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 21, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

REMOVE FROM AGENDA

***ITEM 1: State Parks Road Funding**

Staff will give a presentation.

(For information and discussion only – LeRoy Brady)

LANGUAGE CORRECTION

***ITEM 2: Disposition of Excess Property**

Staff will give an overview.

(For information and discussion only – Richard Travis)

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**AGENDA
STATE TRANSPORTATION BOARD MEETING
IMMEDIATELY FOLLOWING BOARD STUDY SESSION
Friday, September 21, 2007
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