

AMENDMENT 10/19/11

**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m. (MST), Friday, October 21, 2011**  
**Beaver Dam Lodge**  
**452 Old Highway 91 North**  
**Littlefield, AZ 86432**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, October 21, 2011, 9:00 a.m. (MST), at the Beaver Dam Lodge. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), 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, October 21, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Amendments to the State Transportation Board Agenda are *italicized* below:**

**DELETE AGENDA ITEM**

**ITEM 2:**

- A) Individual Topics
  - 1. *Follow up Items from Benson meeting*

**CHANGE AGENDA ITEMS**

**ITEM 2:**

- A) Individual Topics
  - 2. *To 1.*
- B) Last Minute Items to Report *including follow up items from Benson meeting* (For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report", unless the specific matter is properly noticed for action.)

**\*ITEM 13: Construction Contracts**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action – Jennifer Toth)

- a) *The Board may vote to discuss and consider confidential prequalification records related to item 13(a) in executive session pursuant to A.R.S. § 38-431.03(A)(2). Any information received in executive session shall not be disclosed except under limited circumstances as set forth in statute.*