

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT 07/17/19** STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, July 19, 2019  
City of Cottonwood  
Cottonwood Recreation Center—Cottonwood Room  
150 S. 6th Street  
Cottonwood, AZ 86326

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 board meeting open to the public on Friday, July 19, 2019, at 9:00 a.m. in the City of Cottonwood, at the Cottonwood Recreation Center, Cottonwood Room, 150 S. 6th Street, Cottonwood, AZ 86326. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

## 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, July 19, 2019. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

## **\*\*\*Amendment to the State Transportation Board Agenda is as follows:**

### **CONSENT AGENDA: For Discussion and Possible Action**

**Consent Items \*3a-\*3h have an administrative error and are numbered incorrectly. The Consent Agenda items should be numbered \*2a-\*2h.**

### **Consent Agenda—Minutes of the Meeting: For Discussion and Possible Action**

**Page 28, line 1; page 146, Line 7 ; page 149, line 2 and page 197 line 21 have an administrative error and incorrectly identify the Chairman.**

**The lines should identify the speaker as Chairman Sellers.**