

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT NUMBER 2—10/12/2021 STATE TRANSPORTATION BOARD  
TELEPHONIC/VIDEO MEETING  
BOARD MEETING  
City of Casa Grande  
510 East Florence Boulevard, Casa Grande, Arizona 85122  
9:00 a.m., Friday, October 15, 2021  
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

**Telephonic** 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 TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, October 15, 2021, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board may attend in person at 510 East Florence Boulevard, Casa Grande, Arizona 85122 or by telephone or video conference call. The Board may modify the agenda order, if necessary.

**Public Participation** Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at [www.aztransportationboard.gov](http://www.aztransportationboard.gov). Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

## **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 October 15, 2021. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

## **\*\*\*Amendment Number 2 to the State Transportation Board Agenda is as follows:**

**\*ITEM 4:**      **Item 4 is revised to include Item 4a**  
**Adoption of Authorizing Resolution, Highway Revenue Refunding Bonds, 2021 Series**  
 Staff will present a Resolution Supplementing and Amending the Master Resolution Adopted May 1, 1980, authorizing the Board's anticipated issuance of Highway Revenue Refunding Bonds, 2021 Series, in an amount not to exceed the amount necessary to refund all or a portion of the Outstanding Highway Revenue Bonds and directing Departmental staff, Financial Advisor, and Bond Counsel to take all actions necessary precedent to its planned issuance of such bonds, on such terms and conditions as determined and authorized by Resolution of the Board.

(For discussion and possible action – Kristine Ward, Chief Financial Officer)

\*ITEMS that may require Board Action