

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 10/08/2021****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. 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 to the State Transportation Board Agenda is as follows:*****ITEM 3f:****CONSENT AGENDA:****Low Bidder Fann Construction, Inc.**

Item 3f is modified—the lower bidder, Fann Construction, Inc. is incorrect. The lower bidder should be FNF Construction, Inc.

(For information and possible action)