

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE EXECUTIVE SESSION  
NOVEMBER 6, 2008**

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

**NOTE:** The information discussed in Executive Session and the minutes of the Executive Session are confidential (A.R.S. §38-431.03(B)).

**CALL TO ORDER:** Immediately following a motion duly made and carried during the special meeting of November 6, 2008. (Note the Special Meeting is scheduled to convene at **4:00 p.m.**)

**ROLL CALL:** KE\_\_ SC \_\_ EB \_\_ RC \_\_ MH\_\_ MV\_\_ JW\_\_

**STAFF PRESENT:** Debra Galbraith, Town Manager; Samuel I. Streichman, Town Attorney; Tim Wright, Deputy Town Attorney; Silvia Smith, Town Clerk; Diane Stoyer, Legal Department Office Manager, and LaRon Garrett, Public Works Director.

**OTHERS PRESENT:**

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Council will discuss or consider the following items pursuant to the noted authority.

1. The Contract and Escrow with TomCol Investments for the purchase of 3.25 acres and the purchase of an option for 10.25 additional acres just South of the Airport, for the following reasons:

A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding such Contract, Escrow, and Land Purchase, pursuant to A.R.S. §38-431.03(A)(3); and

B. Discussions or consultations by the Mayor and Common Council with the Town Manager, Public Works Director and Legal Department in order to consider its position and instruct its representatives regarding the airport land purchase developed through negotiations with TomCol Investments (including issues related to the Contract and Escrow, and possible escrow extension) the purchase, sale or lease of real property to wit: pursuant to A.R.S. §38-431.03(7).

**NOTE: The Council reserves the right to reconvene the special meeting to take any action(s) that may be necessary as a result of the discussion(s) held during the executive session.**

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