

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
DECEMBER 11, 2008**

CALL TO ORDER: 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona..

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ SC __ EB __ RC __ MH __ MV__ JW __

STAFF PRESENT: DG__SIS__ DH__ MD__ CPW__ DBE__ SS__ LG__ TM__ RM__ CD__

OTHERS PRESENT: _____

PURPOSE OF MEETING:

Motion to recess to executive session to consider:

1. The Airport Lease with Payson Regional Airport Authority, for the following reasons:

A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding the Airport Lease, rights and remedies of the Town, pursuant to A.R.S. § 38-431.03 (A)(3); and

B. Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. § 38-431.03 (A)(4); and

C. Discussions or consultations with the Town Manager, Public Works Director and Legal Department in order to consider the Town's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. § 38-431.03 (A)(7).

Note: Additional discussion/action on this matter may take place pursuant to Item I.3 on the December 11, 2008, Regular Council Meeting Agenda.

ADJOURNMENT

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of September, 2008, at _____ p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk