

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
December 11, 2008**

CALL TO ORDER

Vice Mayor Connell called the special meeting to order at approximately 4:00 p.m.

PRESENT: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Michael Hughes, and Council Member Richard Croy.

STAFF PRESENT: Mayor Kenny Evans, Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, and LaRon Garrett - Town Engineer.

OTHERS PRESENT: Tim Wright - Deputy Town Attorney, Gaye Stidham - Deputy Town Clerk

PURPOSE OF MEETING

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.

Motion: to enter Executive Session for the purposes set forth on the special meeting agenda.

Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

JAN 08, '09 E. J.*

6 - 0.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 11 of December, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Gaye Stidham, Deputy Town Clerk