

AGENDA
NOTICE OF EXECUTIVE SESSION OF THE STATE
TRANSPORTATION BOARD
11:00 a.m. Friday, January 18, 2008
Francisco Grande Hotel & Resort
26000 W. Gila Bend Highway
Casa Grande, AZ 85222

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, 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 Friday, January, 18, 2008 relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call. Note: Executive Sessions, if any, will not occur before 11:00 a.m.