



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

January 9, 2018

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL SESSION HELD ON JANUARY 9, 2018, 10:00 A.M., in the BOARD OF SUPERVISORS' CONFERENCE ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Simmons called the meeting to order at 10:00 a.m.

ROLL CALL

Present:

Rowle P. Simmons, Chairman
Randall W. Garrison, Vice Chairman (Telephonic)
Supervisor Thomas Thurman (Telephonic)
Supervisor Craig L. Brown
Supervisor Jack R. Smith

Absent:

None

Jayne Rush, Deputy Clerk of the Board, called roll and informed the Chairman a quorum had been met.

SUPERVISOR BROWN MOVED TO GO INTO EXECUTIVE SESSION AT 10:01 A.M.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for legal advice, consultation and discussion regarding the FAA Complaint filed by Dakota Territory Tours vs. Yavapai County through the Sedona Oak Creek Airport Authority.

EXECUTIVE SESSION WITH FOLLOW-UP ACTION

1. **Board of Supervisors** - Consider such action as may be required regarding the FAA Complaint filed by Dakota Territory Tours vs. Yavapai County through the Sedona Oak Creek Airport Authority.

SUPERVISOR BROWN MOTIONED TO RETAIN ATTORNEY GEORGIA STATON OF JONES, SKELTON & HOCHULI, TO REPRESENT YAVAPAI COUNTY IN THE FOLLOWING LITIGATION:

THE FAA COMPLAINT FILED BY DAKOTA TERRITORY TOURS VS. YAVAPAI COUNTY THROUGH THE SEDONA-OAK CREEK AIRPORT AUTHORITY; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

ADJOURNMENT

There being no further business to discuss, the special session of the Board of Supervisors held on January 9, 2018, adjourned at 11:11 a.m.

Rowle P. Simmons, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 9th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.