

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
OCTOBER 7, 2010**

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 regular meeting of October 7, 2010. (Note - the regular meeting is scheduled to convene at 5:30 p.m.)

ROLL CALL: KE__ MH__ EB__ FC__ SC__ RC__ JW__

STAFF PRESENT: DG__ TW__ SS__ DS__ LG__

OTHERS PRESENT:

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

1. Millennium Campus, Payson, Arizona
 - A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding negotiations including negotiations with Arizona State University relating to the Millennium Campus, pursuant to A.R.S. Section 38-431.01 (A)(3); and
 - B. Discussion or consultation with the attorneys for the Town of Payson in order to consider the Town's position and instruct its attorneys regarding contracts that are the subject of negotiations, relating to the Millennium Campus, Pursuant to A.R.S. § 38-431.01(A)(4); and
 - C. Discussions or consultation with designated representatives of the Town of Payson, in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, commonly known as the Forest Service Administrative Site in the 1400 block of East Highway 260, relating to the Millennium Campus, pursuant to A.R.S. Section 38-431.01 (A)(7).
2. Lease with Payson Regional Airport Authority ("PRAA"):
 - A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding current issues with PRAA and the lease between PRAA and the Town, pursuant to A.R.S. § 38-431.01(A)(3); and
 - B. Discussion or consultation with the attorneys for the Town of Payson in order to consider the Town's position and instruct its attorneys regarding threatened or potential litigation involving PRAA, PRAA's Governing Board, and/or persons claiming to be members of PRAA's Governing Board, pursuant

to A.R.S. § 38-431.01(A)(4).

NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.

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 _____, 2010, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk