



# TRANSPORTATION & INFRASTRUCTURE COMMITTEE

April 17, 2008

The Transportation and Infrastructure Committee of the City of Mesa met in an Executive Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 17, 2008, at 10:57 a.m.

## COMMITTEE PRESENT

Kyle Jones, Chairman  
Scott Somers  
Darrell Truitt

## COMMITTEE ABSENT

None

## STAFF PRESENT

Jack Friedline  
Alfred Smith

### 1. Convene an Executive Session.

It was moved by Chairman Jones, seconded by Committeemember Truitt, that the Transportation and Infrastructure Committee enter into an Executive Session.

Carried unanimously.

### 2. Executive Session.

- a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City'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. (A.R.S. §38-431.03A(4))

1. Crismon Water Hauling Station

### 3. Adjournment.

Without objection, the Transportation and Infrastructure Committee Executive Session adjourned at 11:14 a.m.

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KYLE JONES, CHAIRMAN

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Transportation and Infrastructure Committee Executive Session of Mesa, Arizona held on the 17<sup>th</sup> day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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