

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD REGULAR MEETING AGENDA**

Tuesday, January 14, 2014, 2:30 PM

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

www.lhcaz.gov

EXECUTIVE BOARD

Chair	Mark Nexsen, Mayor, Lake Havasu City
Vice-Chairman	Buster Johnson, Mohave County Supervisor, District 3
Secretary/Treasurer	Don Callahan, Councilmember, Lake Havasu City
Member	Dean Barlow, Councilmember, Lake Havasu City
Member	Deanna Beaver, ADOT State Transportation Board

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIENCE**
3. **ROLL CALL**

DISCUSSION / POSSIBLE ACTION

4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF NOVEMBER 12, 2013**
(Task #1.2)
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF AN AUTOMOBILE FOR THE MPO IF FUNDING IS AVAILABLE THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)**
Jean Knight, MPO Manager
(Task #1.2)

DISCUSSION

6. **UPDATE FROM THE METROPOLITAN PLANNING MANAGER**
Jean Knight, MPO Manager
(Task #1.2)
7. **ANNOUNCEMENTS**
8. **PROPOSED FUTURE AGENDA ITEMS**

9. CALL TO PUBLIC

It is now time to have an open call to the public for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area, that were not on the Agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that Executive Board Members may not respond to comments or questions brought up during call to the public.

10. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Lake Havasu City Clerk's office at (928) 453-4142 at least 24 hours prior to the meeting so that accommodations may be arranged.