

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

Tuesday, November 12, 2013 2:30 p.m.

**Agenda**

Lake Havasu City Police Facility Meeting Room  
2360 McCulloch Boulevard

[www.lhcaz.gov](http://www.lhcaz.gov)

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.

1. **CALL TO ORDER**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **APPROVAL OF MINUTES – October 8, 2013**
  
5. **VOTE TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES § 38-431.03(A)(1) FOR DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE, OR EMPLOYEE.**

**A) Appointment of the LHMPO Manager.**

**The public body shall provide the appointees with written notice of the executive session as is appropriate, but not less than twenty-four hours for the appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, the appointee may demand the discussion or consideration to occur in public.**

- 6. DISCUSSION AND POSSIBLE ACTION, IF NECESSARY, TO COMPLY WITH ARIZONA OPEN MEETING LAW FOLLOWING THE EXECUTIVE SESSION NOTICED ABOVE REGARDING APPOINTMENT OF THE LHMPO MANAGER.**
- 7. UPDATE FROM THE LHMPO TECHNICAL ADVISORY COMMITTEE (TAC)**
- 8. LHMPO HSIP FUNDING TRANSFER TO WACOG – Discussion and Action**
- 9. LHMPO – WACOG STP LOAN AND PAYBACK SCHEDULE – Discussion and Action**
- 10. DISCUSSION OF MPO MANAGER TRAVEL REQUIREMENTS**
- 11. FUTURE AGENDA ITEMS**
- 12. 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. 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.*
- 13. ADJOURN**