



AGENDA
Historic Preservation Selection Committee
Vultee Conference Room
106 Roadrunner Drive, Sedona, AZ
Tuesday, October 18, 2016
12:30 p.m.

The order of business will be as follows:

1. Call to Order
2. Roll Call
3. Commission Interviews:
 - a. John "Jack" Fiene 12:30 p.m.
 - b. Mel Rycus 1:00 p.m.
 - c. Derek Pfaff 1:30 p.m.
 - d. Brynn Burkee Unger 2:00 p.m.
4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Historic Preservation Commission.
5. Discussion/possible action on a recommendation for the appointment of members to the Historic Preservation Commission.
6. Adjournment.

Posted: 10-13-16

By: DJ


JoAnne Cook, Deputy City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Selection Committee and to the general public that the Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Historic Preservation Commission Members may be attending this meeting. The Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made forty-eight hours prior to the meeting.