

AVIATION ADVISORY COMMISSION
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
OCTOBER 14, 2009
6:30 P.M.

EXECUTIVE SESSION

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

Pursuant to ARIZONA REVISED STATUTES § 38-431.03(A)(3), the Aviation Advisory Commission will enter executive session for discussion and consultation with the City's attorneys for legal advice on pending litigation.

IV. ADJOURNMENT

In accordance with [Title 38](#) of the ARIZONA REVISED STATUTES (A.R.S.), upon a public majority vote of a quorum of the Aviation Advisory Commission may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (ii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3)); or
- (iii) discussion of consultation with the city's attorneys 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. § 38-431.03(A)(4)).

Confidentiality Requirements Pursuant to A.R.S. § 38-431.03(B)&(C): Any person receiving executive session information pursuant to A.R.S. § 38-431.02 shall not disclose that information except to the Attorney General, County Attorney or Auditor General concerning alleged violations of or audits of the open meeting laws or as otherwise ordered by a court of competent jurisdiction.