NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 5, 2010; **5:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
SPECIAL MEETING

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 5, 2010 beginning at **5:00** p.m., in the **Town Hall** located at 644 West Pima Street, Gila Bend, Arizona. A copy of the final agenda will be available twenty-four hours prior to the meeting in the Town Clerk's Office, 644 West Pima, Gila Bend, AZ 85337.

I. CALL TO ORDER

A. Call to order
B. Pledge of Allegiance
C. Invocation

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Fred Hull
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Chuck Turner
Council Member James "Bud" Turner
Council Member Donny Young

III. CALL TO THE PUBLIC

This is a special meeting. There is no Call to the Public.

IV. CONSENT AGENDA (all items subject to approval by a single motion; any Council Member may require any of these items to be voted on separately).
There are no items to present.

V. EXECUTIVE SESSION: The Council may go into executive session pursuant to ARS §38-431.03(A3) and ARS §38-431.03(A4) in order to get legal advice and to direct outside counsel and the town manager regarding possible litigation and possible settlement pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend notice of claim.

VI. BUSINESS - Discussion and possible action on the following item:
Helm Aircraft. The Mayor and Council shall discuss and possibly take action on rescinding the termination of the Helm Fuel Services Agreement, in the event a settlement is not reached with Mr. Richard Helm, pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend notice of claim. **Discussion and Action.**

VII. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

This is a special meeting. There is no Mayor and Council Members Report on Current Events

VIII. TOWN MANAGER REPORT

This is a special meeting. There is no Town Manager Report.

IX. ADJOURNMENT

_____	02/04/10	Before 5:00 pm
Beverly Turner, CMC	Date posted	Time
Town Clerk		

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACITATES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial Date