



**NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE
ARIZONA AUTOMOBILE THEFT AUTHORITY**

Pursuant to **A.R.S. §38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority (AATA) and to the general public that the AATA Board of Directors will hold a meeting open to the public on **Wednesday, January 9, 2019 beginning at 1:00 PM** at the:

**AATA Office – 1110 W. Washington Street, 1st Floor Conference Rm. #105
Phoenix, AZ. 85007**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. CALL TO ORDER AND ROLL CALL**
Matt Reed, AATA Board Chairman

- II. FY'19 ARIZONA VTTF GRANT (#773) CONTRACT**
Matt Reed, AATA Board Chairman
Review, discussion, recommendations and possible action on the FY'19 Arizona VTTF Grant Contract Provisions.

III. AATA EXECUTIVE DIRECTOR REVIEW

Matt Reed, AATA Board Chairman

Review and discussion of performance of the Executive Director.

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss this confidential personnel matter.

IV. DISCUSSION AND CONSIDERATION OF PROPRIETY AND EXTENT OF POSSIBLE ADMINISTRATIVE INVESTIGATION.

Matt Reed, AATA Board Chairman

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss this confidential personnel matter.

V. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision later.

VI. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE REQUESTS & ITEMS FOR FUTURE AGENDAS:

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

VII. DATE - TIME – LOCATION OF NEXT MEETING

Friday, January 25, 2019, 10:00AM – AATA Building - 1st Floor Conf. Rm #105 - 1110 W. Washington Street, Phoenix AZ 85007.

VIII. ADJOURNMENT

Dated this 7th day of January, 2019.

Arizona Automobile Theft Authority

By: _____

Matt Reed, AATA Board Chairman

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda and background materials provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1110 W. Washington Street, Suite 105, Phoenix, AZ 85007. 602 364-2886.