

## Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336 Telephone (928) 282-6800 FAX (928) 282-6857

## 9/11 MEMORIAL COMMITTEE BID OPENING Station #6 – Chapel Area – Sedona – Conference Room Wednesday, May 4, 2016 / 9:00 AM

## ~ AGENDA ~

Pursuant to ARS §38-431.02, notice is hereby given to members of the SFD Governing Board's appointed 9/11 Memorial Committee and to the public that the 9/11 Memorial Committee will meet in Public Session on Wednesday, May 4, 2016 beginning at 9:00 AM in Conference Room of Station #6. Members of the Committee and legal counsel (if needed) may attend either in person or by telephone conference call.

- I. CALL TO ORDER/ROLL CALL
- II. Discussion/Possible Action: Review Submitted Bids for the Station #6 9/11 Memorial Plaza Construction Project and Consider Recommendation for SFD Governing Board.
- III. Discussion/Possible Action: Fundraising Opportunities and Donation Update.
- IV. ADJOURNMENT

Original signed by Tricia Greer

Tricia Greer, Recorder to the 9/11 Memorial Committee

SFD Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: tg Date: 5/2/16 Time: 10:00 AM