



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 3, 2017

Title: Executive Session Agenda Item

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **October 3, 2017** meeting regarding potential resolution of the Davis Monthan AFB outstanding connection fee matter.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Deputy County Attorney Chuck Wesselhoft Telephone: 520-724-8236

Department Director Signature/Date:  ANDREW FLAGG 9/20/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____