

COB - BOSAIR FORM

01/26/2026 1:21 PM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 02/03/2026

Project Title / Description: Executive Session Addendum Agenda Item - Discussion Re: Update on Quarterly Report for the period of October 1, 2025, through December 31, 2025

Agenda Item Report

Introduction / Background: Pursuant to A.R.S. 38-431.03(A)(3) and (4), for legal advice and direction, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the February 3, 2026, regarding an update on a quarterly report for the period of October 1, 2025, through December 31, 2025, per Board of Supervisors Policy 31.3, Use of Non-Disclosure Agreements (NDAs) in Economic Development Projects.

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

- 1
- 2
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- 4
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Department: PCAO - Civil Division

Name: Stefanie Gillie

Telephone: (520) 724-5700

Department Director Signature:  Date: 1/27/2026

Deputy County Administrator Signature:  Date: _____

County Administrator Signature:  Date: 1/27/2026