

**SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA**

**FACILITIES & SUPPORT SERVICES COMMITTEE**

**Thursday, April 25, 2024, No Sooner Than 10:25 AM**

**SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Stephen Williams, Chairman; Krista O'Brien, Vice Chairman; and Nick Brown, Randy Miller, Jack White Jr., Leslie C. Williams, and Keith Woods

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN STEPHEN WILLIAMS

- Request for approval of the minutes for the meeting of January 25, 2024.

2. Unmarked Transportation Vehicles..... KATE KOCHENDERFER

Request for approval of 13 unmarked vehicles in SRP transportation fleet for Fiscal Year 2025 (annually required by Arizona Revised Statutes).

3. Sale of Excess Land ..... CHRISTY BURKE

Request for approval to sell 37 square feet of excess land located at the Northwest corner of 35th Avenue and Hazelwood Street to the City of Phoenix (see proposed resolution).

4. Quit Claim Conveyance of Excess Land..... CHRISTY BURKE

Request for approval to quit claim convey approximately 0.1736 acres of excess land and various easements to the Town of Gilbert (see proposed resolution).

5. Conveyance of Excess Land ..... CHRISTY BURKE

Request for approval to convey approximately 15.59 acres of excess land to the City of Page (see proposed resolution).

6. Dedication of Right-of-Way with Reservation of Easement..... CHRISTY BURKE

Request for approval to dedicate a right-of-way with reservation of easement of approximately 0.1553 acres of land located at North Felix Road and East Roberts Road to Pinal County (see proposed resolution).

7. Review of District and Association Damage Claims for the Period of November 1, 2023 through January 31, 2024..... JASON HOVIS

- 8. Report on Current Events by the General Manager and Chief Executive Officer or Designees .....JIM PRATT
- 9. Future Agenda Topics ..... CHAIRMAN STEPHEN WILLIAMS

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

