

**MINUTES
EAGAR TOWN COUNCIL
WORK SESSION
February 12, 2008
6:00 P.M.**

Mayor Gloria Eagar called the meeting to order at 6:09 p.m. and welcomed those present. Mayor Eagar said to let the record show that Councilor Sue Chacon is absent and excused and that all other council members are present.

COUNCIL PRESENT: Gloria Eagar, Mayor
 Vicente Ordonez, Vice Mayor
 Byron Smith
 Gary Finch
 James Nelson, Jr.

COUNCIL ABSENT: Sue Chacon

STAFF PRESENT: Bill Greenwood, Town Manager
 Rick Pinckard, Town Finance Administrator
 Bruce Ray, Community Development Director
 Mike Hogan, Chief of Police
 Tami Castillo, Administrative Assistant

ITEM #1: PRESENTATION BY ECONOMIC DEVELOPMENT APACHE COUNTY AND NORTHLAND PIONEER COLLEGE FOR A POTENTIAL EDUCATIONAL FACILITY

Dana Overson and Karalee Kowren of Economic Development Apache County and Northland Pioneer College gave a presentation on a potential educational facility in Apache County.

ITEM #2: PRESENT REPORTS REGARDING HIGHWAY USER REVENUE FUND AND SALES TAX REVENUE FOR TOWN OF EAGAR

Rick Pinckard gave a report on the Highway User Revenue Fund and Sales Tax Revenue for the Town of Eagar

ITEM #3: ADJOURNMENT

Meeting was adjourned at 6:58 p.m.

Attest: _____

Mayor: _____

Vice-mayor: _____

Council Work Session
February 12, 2008

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the work session of the Town of Eagar, Arizona held on the February 12, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Tami Castillo, Administrative Assistant