



- I. Call to Order
- II. Meeting Minutes: April 28, 2020 – Discussion / Action
- III. Plans Offered with “Reject” Recommendation – Discussion / Action
 1. San Tan Ford
 2. Scottsdale Unified School District
- IV. Consent Agenda – Employer Plans (Discussion / Action)
 1. Abrazo - Central Campus
 2. All Saints Episcopal Day School
 3. American Airlines
 4. APSM Systems
 5. BAE Systems
 6. Brown & Caldwell
 7. Cardinal Health - Chandler
 8. Chandler Post Acute & Rehab
 9. Comfort Systems USA Southwest
 10. Coy Landscaping & Maintenance, Inc.
 11. DIRTT Environmental Solutions Ltd.
 12. Ernst & Young LLP
 13. Fountain View Village
 14. Gruber Industries
 15. Harkins Theatres
 16. Hensley Beverage Company
 17. KNXV-TV
 18. Larry H. Miller - Ford Mesa
 19. Leisure World Community Association
 20. Matson Navigation Company, Inc.
 21. Mercury Systems
 22. Pendergast Elementary School District
 23. Royal Palms Resort & Spa
 24. Scottsdale Christian Academy
 25. Sealy Mattress Manufacturing, Inc.
 26. Tempe Mission Palms Hotel
 27. Truss Fab, LLC
 28. Young's Market Company of Arizona
- V. Open Items – Discussion / Action
 1. BMO Harris Bank
 2. Corral Phoenix, LLC
 3. Ford Motor Credit National Recovery Center
 4. Gruber Industries
 5. Phoenix Elementary School District
 6. Royal Palms Resort & Spa
- VI. Discussion / Action
 1. Fleming’s Prime Steakhouse & Wine Bar – DC Ranch Variance/Plan Approval
- VII. Valley Metro Update
- VIII. Call to Public
- IX. Updates from the Chairman and other Task Force Members
- X. Adjournment

NOTICE

The Task Force may discuss/act on any of the above items.

The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend via conference call.

Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/798513949>

You can also dial in using your phone.
United States: +1 (786) 535-3211
Access Code: 798-513-949

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 798 513 949
Or dial directly: 798513949@67.217.95.2 or 67.217.95.2###798513949