

NOTICE OF POSSIBLE QUORUM OF THE BUCKEYE POLLUTION CONTROL CORPORATION

**BUCKEYE POLLUTION CONTROL CORPORATION
SPECIAL MEETING
SEPTEMBER 27, 2016**

**Buckeye City Hall
First Floor – Executive Conference Room
530 East Monroe Avenue
Buckeye, AZ 85326
9:00 a.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Buckeye Pollution Control Corporation will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Buckeye Pollution Control Corporation in any order.

1. Call to Order/Roll Call

Board Action: None.

2. Waiver of Notice and Consent to meeting under Corporation By-laws

Motion to waive any additional notice provided by the Corporation By-laws and to consent to holding of Board of Director's Meeting.

Board Action: Motion to Approve.

3. Landfill Expansion

Motion to approve of that certain First Amendment to Agreement between the Buckeye Pollution Control Corporation ("BPCC") and Allied Waste Industries (Arizona), Inc. ("Allied") for the purpose of the expansion of the Southwest Regional Landfill through the acquisition of adjacent 374.57 acres of Arizona State Land Department ("ASLD") property for an amount not to exceed \$2.6 million to be paid by Allied through the BPCC (collectively, the "Amendment"), which amends that certain Agreement between BPCC and Allied dated September 20, 1994.

Board Action: Motion to Approve.

4. Adjournment

Board Action: Motion to adjourn.