



- I. Call to Order
- II. Meeting Minutes: March 11, 2021 (Discussion / Action)
- III. Variance Requests (Discussion / Action)
 1. Aventura Catering
 2. Hyatt Regency Phoenix
 3. Matson Navigation Company, Inc.
 4. Origami Owl
- IV. Enforcement Action Requests (Discussion / Action)
 1. Arizona Nutritional Supplements
 2. Bluewater Grill
 3. Fleming's Prime Steakhouse & Wine Bar – Chandler
 4. Haven of Phoenix LLC
 5. Renaissance Phoenix Downtown
 6. Sante of Surprise
 7. Sheraton Crescent Hotel
 8. Solterra Senior Living at Chandler
 9. Sunrise Senior Living – Chandler
 10. US Dept. of Interior – BIA
- V. Plans Offered with 'Disapprove' Recommendation (Discussion / Action)
 1. BGRS
 2. Dysart Unified School District
 3. Earnhardt Management Company
 4. Origami Owl
 5. United Dairymen of Arizona
- VI. Consent Agenda – Employer Plans (Discussion / Action)
 1. AAA Cab Services, Inc.
 2. Ace Asphalt of Arizona, Inc.
 3. Ace Parking Management, Inc.
 4. Advertising Checking Bureau, Inc.
 5. Agile Building Solutions, LLC
 6. Allied Tool & Die Co.
 7. AM&E, Arizona Manufacturing & Embroidery
 8. American Reliable Insurance Co.
 9. Annexus
 10. Apache Sands Service Center, Inc.
 11. Arizona Central Credit Union
 12. Arizona Complete Health
 13. Arizona Humane Society
 14. Arizona Natural Resources, Inc.
 15. Arizona State University
 16. Arrowhead Cadillac
 17. ATOS IT Solutions and Services, Inc.
 18. Auer Precision Company, Inc.
 19. Austin Centers for Exceptional Students Inc., The
 20. AutoNation Nissan Tempe
 21. Avis Budget Group, Inc
 22. Axon Enterprise, Inc.
 23. Beatitudes Campus
 24. Bella Vita Health & Rehabilitation Center
 25. Berge Mazda, VW
 26. Beus Gilbert McGroder PLLC
 27. Bimbo Bakeries USA
 28. Blue Cross Blue Shield of Arizona, Inc.
 29. Brookline College
 30. Bryan University
 31. Burch & Cracchiolo, P. A.
 32. Cabela's
 33. Camelback Post Acute & Rehabilitation
 34. Care1st Health Plan
 35. Carollo Engineers, Inc.
 36. Cartwright School District
 37. Cavalry Portfolio Services, LLC
 38. CBIZ MHM, LLC & Mayer Hoffman McCann P.C.,
 39. CBRE, Inc.
 40. Central Arizona Project
 41. CGI Group
 42. Chapman BMW on Camelback

43. Chapman Chevrolet Isuzu, Inc.
44. Choice Hotels International, Inc.
45. Circle K / Core-Mark Distribution Centers
46. CNA National Warranty Corporation
47. Cognizant Technology Solutions
48. Collins Aerospace
49. Conair Corporation
50. Concord Servicing Corporation
51. Corning Optical Communications RF LLC
52. Daicel Safety Systems Americas, Inc. - DSSA
53. Daicel Safety Systems Americas, Inc. - SDI
54. Darden (Olive Garden)
55. Dash Designs, Inc.
56. Delta Air Lines, Inc.
57. Dibble Engineering
58. Dillard's
59. Discover Financial Services
60. Don Sanderson Ford
61. Dunn-Edwards
62. East Valley Institute of Technology (EVIT)
63. Edupoint Educational Systems
64. EDUPRIZE Schools, LLC
65. Encompass Health
66. Ernst & Young LLP
67. Express Messenger Systems, Inc.
68. Fairmont Scottsdale Princess
69. Federated Insurance Company
70. First Transit - Tempe, Mesa
71. Fox Restaurant Concepts
72. Friendship Village of Tempe
73. Frito Lay North America, Inc.
74. Galco International, LTD.
75. Gallagher & Kennedy
76. Gammage & Burnham PLC
77. Gannett Fleming, Inc.
78. GE Healthcare
79. GM Arizona IT Innovation Center
80. GNC Distribution
81. Goodyear, City of
82. GPS Insight, LLC
83. Graham Packaging Company
84. Grand Canyon University
85. Hamilton Sundstrand / Collins Aerospace
86. Health Choice Arizona
87. Hilton - Boulders Resort & Spa
88. Homeowners Financial Group USA, LLC
89. iCrossing, Inc.
90. Infineon Technologies Epi Services, Inc.
91. Inventure Foods, Inc.
92. Iridium Satellite LLC
93. Jaburg Wilk PC
94. Jones, Skelton & Hochuli
95. Kitchell Corporation
96. Knox Company
97. La Canasta Mexican Food Products, Inc.
98. Lake Pleasant Post-Acute
99. Liberty - GMC
100. Litchfield Elementary School District
101. Loftco, Inc.
102. Macerich
103. Macy's, Inc.
104. Magellan Aerospace, Glendale, Inc.
105. Maricopa County Special Healthcare District
106. Marlyn Nutraceuticals, Inc.
107. Maxor National Pharmacy
108. McLane Sunwest
109. MedAire, Inc.
110. MeKong Plaza
111. meltmedia
112. Mercedes Benz North Scottsdale
113. Mercer Human Resource Consulting
114. Mesa, City of
115. Mi Casa Nursing Center
116. Microchip Technology, Inc.
117. MidFirst Bank
118. Midland Credit Management / Encore Capital Group
119. Midwestern University
120. Mission Foods - Tempe
121. Musical Instrument Museum, The
122. Mutual Insurance Company of AZ
123. MV Transportation
124. Nautilus Insurance Company
125. Nexa Receptionists, LLC
126. NuMotion
127. OneAZ Credit Union
128. Paradise Valley, Town of
129. Peoria, City of
130. Performance Software Corporation
131. Phoenix Indian Health Service

132. Phoenix Resort at the Peak
133. Phoenix Suns
134. Piedmont Airlines, Inc.
135. Plaza Healthcare, Inc.
136. Pointe Hilton Tapatio Cliffs Resort
137. Prudential Group Insurance
138. Prudential Overall Supply
139. Pulte Homes
140. QuikTrip Distribution
141. Robertson Fuel Systems, LLC
142. Robson Communities, Inc.
143. Rockford Corp.
144. Royal Paper Converting
145. RR Donnelley & Sons Company
146. Saia LTL Freight
147. Saint Mary's Food Bank Alliance
148. Scott Resort & Spa, The
149. Scottsdale Camelback Resort HOA
150. Scrapbook.com
151. Senior Resource Group
152. Shasta Industries, Inc.
153. SMART Embedded Computing
154. Southwest Airlines Company
155. Southwest Microwave, Inc.
156. Stockett Tile and Granite Company
157. Sun Health Senior Living - Grandview
158. Swift Transportation Co., Inc.
159. Sysco Arizona, Inc.
160. Systems 3, Inc.
161. Taylor Farms
162. Tempe, City of
163. Tessengerlo Kerley, Inc.
164. Tiedemann Globe
165. Tomar Electronics, Inc.
166. Tonto National Forest
167. Topgolf USA LLC
168. Truss Fab, LLC
169. TSA (Homeland Security)
170. Tucson Peach LLC
171. UCT (Ultra Clean Technology)
172. UFP - Chandler LLC
173. U-Haul International
174. UniFirst Corporation
175. United Right of Way
176. United States Postal Service
177. University of Phoenix
178. US Dept. of HUD
179. US Dept. of Interior - BR
180. Utility Trailer Sales Company of Arizona
181. VEREIT
182. Verra Mobility
183. Veyo
184. Web PT
185. Wells Fargo and Company
186. Wesco Distribution, Inc.
187. Western Alliance Bank
188. Western Technologies, Inc.
189. WestRock Services, Inc.
190. Wilson School District
191. Wood Patel & Associates
192. Yard House, Inc.

VII. Open Items (Discussion / Action)

1. Abrazo – Arizona Heart Institute
2. Axon Enterprise, Inc.
3. Camelback Ford Lincoln Mercury

4. Fleming's Prime Steakhouse & Wine Bar – DC Ranch

VIII. Air Quality Department Programs Update

IX. Valley Metro Update

X. Call to Public

XI. Updates from the Chairman and other Task Force Members

XII. 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.

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