

# MINUTES

## PROPERTY CORPORATION OF ARIZONA CITIES & TOWNS

### BOARD MEETING

Friday, May 11, 2012  
League of Arizona Cities and Towns  
1820 West Washington Street  
Phoenix, AZ 85007

#### MEMBERS

##### President

Doug Von Gausig, Mayor, Clarkdale

##### Vice President

Mark Mitchell, Councilmember, Tempe

##### Treasurer

Jay Tibshraeny, Mayor, Chandler

Marie Lopez Rogers, Mayor, Avondale  
Gilbert Lopez, Councilmember, Coolidge  
Lana Mook, Mayor, El Mirage  
Elaine M. Scruggs, Mayor, Glendale  
Fernando Shipley, Mayor, Globe  
John Salem, Mayor, Kingman  
Mark Nexsen, Mayor, Lake Havasu City

Thomas L. Schoaf, Mayor, Litchfield Park  
Scott Smith, Mayor, Mesa  
Kenny Evans, Mayor, Payson  
Bob Barrett, Mayor, Peoria  
Greg Stanton, Mayor, Phoenix  
Harvey Skoog, Mayor, Prescott Valley  
Lynne Skelton, Mayor, Sahuarita\*  
W.J. "Jim" Lane, Mayor, Scottsdale  
Rob Adams, Mayor, Sedona  
Gerry Whipple, Councilmember, Show Low  
Rick Mueller, Mayor, Sierra Vista  
Bob Rivera, Mayor, Thatcher  
Jonathan Rothschild, Mayor, Tucson\*  
Alan Krieger, Mayor, Yuma

#### **1. REVIEW AND ADOPTION OF MINUTES**

President Von Gausig called the meeting to order at 1:20 p.m. and asked the Executive Committee to review the minutes of the last Property Corporation meeting. Mayor Evans moved for approval of the minutes of the May 13, 2011, Property Corporation meeting. Mayor Rivera seconded the motion and it carried.

#### **2. PROPERTY CORPORATION BUDGET FOR 2012-2013**

President Von Gausig recognized Mayor Nexsen to report on the Property Corporation budget. Mayor Nexsen presented the Property Corporation budget for 2012-2013 as presented in their packets and noted the budget is balanced and that it addresses more of the rental funds that are being collected from building tenants. There were no other comments on the budget. President Von Gausig called for a motion to approve the budget. Mayor Rivera moved to approve the Property Corporation budget for 2012-2013. Mayor Adams seconded the motion and it carried unanimously.

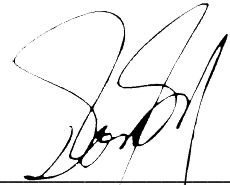
**3. ANNUAL ELECTION OF OFFICERS**

Mayor Evans moved to nominate the current officers for their respective positions for the upcoming year. Mayor Shipley seconded the motion and it carried unanimously.

**4. ADJOURNMENT**

President Von Gausig asked if there were any other business. Seeing none, he adjourned the meeting at 1:29 p.m.

  
\_\_\_\_\_  
EXECUTIVE DIRECTOR

  
\_\_\_\_\_  
PRESIDENT