

**MINUTES**

**PROPERTY CORPORATION OF ARIZONA CITIES AND TOWNS**

**BOARD MEETING**

Friday, May 9, 2014  
League Office Building  
1820 West Washington, Phoenix

**MEMBERS**

**President**

Doug Von Gausig, Mayor, Clarkdale\*

Thomas L. Schoaf, Mayor, Litchfield Park

Ed Honea, Mayor, Marana

Kenny Evans, Mayor, Payson

**Vice President**

Mark Mitchell, Mayor, Tempe

Bob Barrett, Mayor, Peoria

Greg Stanton, Mayor, Phoenix\*

Harvey Skoog, Mayor, Prescott Valley

**Treasurer**

Jay Tibshraeny, Mayor, Chandler

Lynne Skelton, Councilmember, Sahuarita

W.J. "Jim" Lane, Mayor, Scottsdale\*

Rob Adams, Mayor, Sedona

Rick Mueller, Mayor, Sierra Vista

Sharon Wolcott, Mayor, Surprise\*

Bob Rivera, Mayor, Thatcher

Jonathan Rothschild, Mayor, Tucson\*

Marie Lopez Rogers, Mayor, Avondale

Gilbert Lopez, Councilmember, Coolidge

Lana Mook, Mayor, El Mirage

John Lewis, Mayor, Gilbert

Jerry Weiers, Mayor, Glendale

Mark Nexsen, Mayor, Lake Havasu City

*\*Not in attendance*

League Vice President Mark Mitchell called the meeting to order at 11:37 a.m.

**1. REVIEW AND ADOPTION OF MINUTES OF LEAGUE PROPERTY CORPORATION**

Mayor Harvey Skoog moved to approve minutes of the May 10, 2014 League Property Corporation meeting; Mayor Bob Rivera seconded the motion and it carried unanimously.

**2. PROPERTY CORPORATION BUDGET FOR 2014-2015**

Vice President Mark Mitchell welcomed Mayor Mark Nexsen, Budget Subcommittee Chairman, to present on the Property Corporation Budget for 2014-2015. Mayor Nexsen noted that there were some expenses to pay for building maintenance. Executive Director Ken Strobeck noted that the discussion of a new structure would need to be had soon and there could be a discussion on rent at that time.

Mayor Harvey Skoog moved to approve the FY15 budget as recommended by the subcommittee; Mayor Kenny Evans seconded the motion and it carried unanimously.

**13. ANNUAL ELECTION OF OFFICERS**

Mayor Bob Rivera moved to elect the League Executive Committee as officers and board of directors for the Property Corporation; Mayor Gilbert Lopez seconded the motion and it carried unanimously.

Seeing no further business, Vice President Mark Mitchell adjourned the Property Corporation Meeting at 11:40 a.m.

  
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EXECUTIVE DIRECTOR

  
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PRESIDENT