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*

Vice President
Mark Mitchell, Mayor, Tempe

Treasurer
Jay Tibshraeny, Mayor, Chandler

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

Thomas L. Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
Kenny Evans, Mayor, Payson
Bob Barrett, Mayor, Peoria
Greg Stanton, Mayor, Phoenix*
Harvey Skoog, Mayor, Prescott Valley
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*

*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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MARK W. MITCHELL
PRESIDENT

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EXECUTIVE DIRECTOR