MINUTES

PROPERTY CORPORATION OF ARIZONA CITIES AND TOWNS

BOARD MEETING

Friday, May 15, 2015
League Office Building
1820 West Washington, Phoenix

MEMBERS

President
Mark Mitchell, Mayor, Tempe

Vice President
Jay Tibshraeny, Mayor, Chandler*

Treasurer
Mark Nexsen, Mayor, Lake Havasu City

Doug Von Gausig, Mayor, Clarkdale*
Gilbert Lopez, Councilmember, Coolidge
Lana Mook, Mayor, El Mirage
Gerald Nabours, Mayor, Flagstaff+
Linda Kavanagh, Mayor, Fountain Hills
John Lewis, Mayor, Gilbert

Jerry Weiers, Mayor, Glendale*
Thomas L. Schoaf, Mayor, Litchfield Park
Ed Honea, Mayor, Marana
Christian Price, Mayor, Maricopa+
John Giles, Mayor, Mesa
Kenny Evans, Mayor, Payson
Harvey Skoog, Mayor, Prescott Valley
W.J. "Jim" Lane, Mayor, Scottsdale
Daryl Seymore, Mayor, Show Low
Rick Mueller, Mayor, Sierra Vista
Sharon Wolcott, Mayor, Surprise*
Bob Rivera, Mayor, Thatcher
Jonathan Rothschild, Mayor, Tucson*
Douglas Nicholls, Mayor, Yuma*

*Not in attendance
+Participated via phone

League Vice President Mark Mitchell called the meeting to order at 12:04 p.m.

1. REVIEW AND ADOPTION OF MINUTES OF LEAGUE PROPERTY CORPORATION

Mayor Daryl Seymore moved to approve minutes of the May 9, 2014 League Property Corporation meeting; Mayor Bob Rivera seconded the motion and it carried unanimously.

2. PROPERTY CORPORATION BUDGET FOR 2015-2016

Mayor Thomas Schoaf moved to approve the FY16 budget as recommended by the subcommittee; Councilmember Gilbert Lopez seconded the motion and it carried unanimously.
3. 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 Rick Mueller seconded the motion and it carried unanimously.

Seeing no further business, President Mark Mitchell adjourned the Property Corporation Meeting at 12:06 p.m.

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PRESIDENT

EXECUTIVE DIRECTOR

Mark W. Mitchell

PRESIDENT