

MINUTES

PROPERTY CORPORATION OF ARIZONA CITIES AND TOWNS

BOARD MEETING

Friday, May 12, 2017 at 10:00 a.m.
League of Arizona Cities and Towns
1820 W. Washington St.
Phoenix, Arizona

MEMBERS

President

Jay Tibshraeny, Mayor, Chandler

Vice President

Mark Nexsen, Mayor, Lake Havasu City

Treasurer

Christian Price, Mayor, Maricopa

Doug Von Gausig, Mayor, Clarkdale*
Lana Mook, Mayor, El Mirage
Linda Kavanagh, Mayor, Fountain Hills*
Jenn Daniels, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Georgia Lord, Mayor, Goodyear*
Thomas L. Schoaf, Mayor, Litchfield Park

Ed Honea, Mayor, Marana
John Giles, Mayor, Mesa
Cathy Carlat, Mayor, Peoria*
Daniel Valenzuela, Councilmember,
Phoenix
Harry Oberg, Mayor, Prescott
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
Mark Mitchell, Mayor, Tempe*
Bob Rivera, Mayor, Thatcher
Jonathan Rothschild, Mayor, Tucson
Douglas Nicholls, Mayor, Yuma

*Not in Attendance

+ Attended via phone

League President Jay Tibshraeny called the meeting to order at 10:34 a.m.

1. REVIEW AND ADOPTION OF MINUTES OF LEAGUE PROPERTY CORPORATION

Mayor Thomas Schoaf moved to approve minutes of the May 12, 2016 League Property Corporation meeting; Mayor Jonathan Rothschild seconded the motion and it carried unanimously.

2. PROPERTY CORPORATION BUDGET FOR 2017-2018

Mayor Thomas Schoaf moved to approve the FY18 budget as recommended by the Budget Subcommittee; Councilmember Daniel Valenzuela seconded the motion and it carried unanimously.

3. ANNUAL ELECTION OF OFFICERS

Mayor Jerry Weiers moved to elect the League officers and Executive Committee members as officers and board of directors for the Property Corporation; Mayor Jonathan Rothschild seconded the motion and it carried unanimously.

Seeing no further business, President Jay Tibshraeny adjourned the Property Corporation Meeting at 10:37 a.m.



EXECUTIVE DIRECTOR



PRESIDENT