



LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE

Friday, May 10, 2013 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the February 15, 2013 meeting were adopted.
3. Legislative Report. Regarding HB 2111, TPT changes, motion to direct League staff to advocate for Option 1 regarding retail tax payment on materials for service contractors and include state revenue sharing of Use Tax was adopted.
5. League Budget for 2013-2014. A motion to approve the FY14 budget as recommended by the subcommittee was adopted.
8. League Governance Review. A motion to approve establishing a workgroup to review and revise the current League governing documents was adopted.
9. NLC / Immigration Reform. A motion to approve a letter to Senators McCain and Flake in support of immigration reform as introduced by the U.S. Senate was adopted.

LEGAL ACTION
PROPERTY CORPORATION OF ARIZONA CITIES & TOWNS
BOARD OF DIRECTORS

Agenda Items

10. Review and Adoption of Minutes. Minutes of the May 11, 2012 meeting were adopted.
11. Property Corporation Budget for 2013-2014. A motion to approve the FY14 budget as recommended by the subcommittee was adopted.
12. Annual Election of Officers. A motion to elect the League Executive Committee as officers and board of directors for the Property Corporation was adopted.