

MINUTES

PROPERTY CORPORATION OF ARIZONA CITIES AND TOWNS

BOARD MEETING

Friday, May 13, 2016 at 10:00 a.m.
League of Arizona Cities and Towns
1820 W. Washington St.
Phoenix, Arizona

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
Cathy Carlat, Mayor, Peoria
Daniel Valenzuela, Vice Mayor, Phoenix+
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

* *Participated via phone*

+ *Not in attendance*

League Vice President Mark Mitchell called the meeting to order at 11:06 a.m.

1. REVIEW AND ADOPTION OF MINUTES OF LEAGUE PROPERTY CORPORATION

Mayor Thomas Schoaf moved to approve minutes of the May 15, 2015 League Property Corporation meeting; Mayor Mark Nexsen seconded the motion and it carried unanimously.

2. PROPERTY CORPORATION BUDGET FOR 2016-2017

Mayor Thomas Schoaf moved to approve the FY17 budget as recommended by the subcommittee; Mayor Bob Rivera seconded the motion and it carried unanimously.

3. ANNUAL ELECTION OF OFFICERS

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

Seeing no further business, President Mark Mitchell adjourned the Property Corporation Meeting at 11:08 a.m.



EXECUTIVE DIRECTOR



PRESIDENT