

**PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY MUNICIPAL PROPERTY CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 17, 2014
10:18 A.M. – CALL TO ORDER
135 N. PINAL ST.
FLORENCE, ARIZONA**

Present: Chairman Anthony Smith; Vice-Chairman Todd House; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director House and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Pinal County Municipal Property Corporation Board of Directors meeting minutes of January 22, 2014.
- * B. Required annual filing for the Pinal County Municipal Property Corporation.

Motion carried by unanimous vote.

10:19A.M. – Chairman Smith adjourned the Pinal County Municipal Property Corporation Board of Directors meeting and re-convened as the Pinal County Board of Supervisors.

Pinal County Municipal Property Corporation
Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board