



**LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE**

Friday, May 15, 2015 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

Resignation and Appointment of Executive Committee Member from City of Phoenix. A motion to approve the appointment was adopted.

1. Review and Adoption of Minutes. Minutes of the February 13, 2015 meeting were adopted.
4. League Budget for 2015-2016. A motion to approve the FY16 budget as recommended by the subcommittee was adopted.
7. Census Discussion Update. A motion to seek fast-track legislation to allow cities and towns to develop a new model for state-estimated population numbers was adopted with two nay votes.

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

Agenda Items

8. Review and Adoption of Minutes of League Property Corporation. Minutes of the May 9, 2014 meeting were adopted.
9. Property Corporation Budget for 2015-2016. A motion to approve the FY16 budget as recommended by the subcommittee was adopted.
10. Annual Election of Officers. A motion to elect the League Executive Committee as officers and board of directors for the Property Corporation was adopted.