



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

Wednesday, August 21, 2019 at 11:45 a.m.  
Starr Pass Resort, San Pedro Room  
3800 West Starr Pass Boulevard  
Tucson, Arizona

*All members were present with the exception of Mayor Coral Evans, Flagstaff and Mayor Bob Rivera, Thatcher.*

**Agenda Items**

1. Review and Adoption of Minutes. Minutes of the May 10, 2019 meeting were adopted. The vote was unanimous.
3. Review and Possible Adoption of League Bylaws. The proposed League Bylaws were adopted. The vote was unanimous.
4. Discussion of Executive Director Recruitment and Proposed Employment Contract for New Executive Director. A motion to accept the negotiated contract for the new League Executive Director was adopted. The vote was unanimous.