



LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE

Friday, May 10, 2019 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the February 8, 2019 meeting were adopted.
3. League Budget for 2019-2020. A motion to approve the FY20 budget as recommended by the subcommittee was adopted.
6. Review and Possible Adoption of League Bylaws. Action on the proposed League Bylaws was tabled until the August meeting.
10. Executive Session Discussion of Executive Director Ken Strobeck's Employment Contract. A motion to approve the League of Arizona Cities and Towns First Amendment to Employment Agreement was adopted.
11. Executive Session Discussion of Executive Recruitment. A motion to authorize League officers to negotiate a contract for a successor for the League Executive Director was adopted.

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

Agenda Items

7. Review and Adoption of Minutes of League Property Corporation. Minutes of the May 11, 2018 meeting were adopted.
8. Property Corporation Budget for 2019-2020. A motion to approve the FY20 budget as recommended by the subcommittee was adopted.
9. Annual Election of Officers. A motion to elect the League officers and Executive Committee members as officers and board of directors for the Property Corporation was adopted.