

BENSON MUNICIPAL PROPERTY CORPORATION

DECEMBER 15, 2014 – 3:00 P.M.

THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
BENSON MUNICIPAL PROPERTY CORPORATION
WILL BE HELD ON MONDAY, DECEMBER 15, 2014 AT 3:00 P.M.,
AT BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA.

Vicki L. Vivian, City Clerk

AGENDA

The Corporation may discuss, consider and take possible action pertaining to the following:

Call to Order
Roll Call
Call to the Public

NEW BUSINESS

1. Approval of Minutes of the December 17, 2013 Annual Meeting *
2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation
3. Resignation of James Crawford from the Board of Directors of the Benson Municipal Property Corporation
4. Appointment of Kathleen Crawford to the Board of Directors of the Benson Municipal Property Corporation
5. Appointment of Grace Moses to the Board of Directors of the Benson Municipal Property Corporation
6. Appointment of Dave Thompson to the Board of Directors of the Benson Municipal Property Corporation
7. Discussion and possible action regarding the election of officers

Adjournment

POSTED this 10th day of December, 2014

* Denotes an Exhibit

Material related to the Benson Municipal Property Corporation Meeting is available for public review the day before and the day of the meeting, during office hours, at the City Clerk's Office located at 120 W. 6th Street, Benson, Arizona, 520-586-2245 x 2011.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at 586-2245 or TDD: 586-3624, no later than eight (8) hours before the scheduled meeting time.