

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 * **APPROVED**
2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation **MOTION TO KEEP THE BENSON MUNICIPAL PROPERTY CORPORATION IN EXISTENCE APPROVED**
3. Resignation of James Crawford from the Board of Directors of the Benson Municipal Property Corporation **RESIGNATION OF JAMES CRAWFORD ACCEPTED**
4. Appointment of Kathleen Crawford to the Board of Directors of the Benson Municipal Property Corporation **APPOINTED KATHLEEN CRAWFORD TO THE BOARD OF DIRECTORS**
5. Appointment of Grace Moses to the Board of Directors of the Benson Municipal Property Corporation **APPOINTED GRACE MOSES TO THE BOARD OF DIRECTORS**
6. Appointment of Dave Thompson to the Board of Directors of the Benson Municipal Property Corporation **APPOINTED DAVE THOMPSON TO THE BOARD OF DIRECTORS**
7. Discussion and possible action regarding the election of officers **OFFICERS TO REMAIN THE SAME: PRESIDENT – MARY HASKIN, VICE PRESIDENT – CLIFF DEANE, SECRETARY – JAMES THELANDER, TREASURER – MARK HOLT**

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.