

# **BENSON MUNICIPAL PROPERTY CORPORATION**

## **AUGUST 18, 2016 – 3:30 P.M.**

THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE  
BENSON MUNICIPAL PROPERTY CORPORATION  
WILL BE HELD ON THURSDAY, AUGUST 18, 2016 AT 3:30 P.M.,  
AT BENSON CITY HALL,  
120 W. 6TH STREET, BENSON, ARIZONA.

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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 October 21, 2015 Annual Meeting \* **APPROVED**
2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation **RETAINING THE BMPC AS IS**
3. Discussion and possible action regarding the election of officers **OFFICERS TO REMAIN THE SAME: PRESIDENT – CLIFF DEANE, VICE PRESIDENT – DAVE THOMPSON, SECRETARY – JAMES THELANDER, TREASURER – MARK HOLT**

Adjournment

POSTED this 17th day of August, 2016

\* 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.