

ACTION AGENDA

ACTION AGENDA OF THE MUNICIPAL PROPERTY CORPORATION HELD ON MONDAY, AUGUST 2, 2010 AT 10:00 A.M. IN COUNCIL CHAMBERS IN THE THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING WAS CALLED TO ORDER BY MR. STERN AT 10:00 A.M.

ROLL CALL:

Members

Stanley Stern, Chairperson and Director

William Jenney, Vice-Chairperson

Charles Howard, Secretary, Treasurer, Director

Mark J. Langlitz, City Attorney, Statutory Agent

Dee L. Flanagan, Finance Director

The following items were discussed and action taken at this meeting:

1. Appointment of officers for the current year.
ACTION: STANLEY STERN REAPPOINTED CHAIRPERSON
WILLIAM JENNY REAPPOINTED VICE-CHAIRPERSON
CHARLES HOWARD REAPPOINTED SECRETARY-
TREASURER
2. Update and discussion of the financing of the City's wastewater system.
NO ACTION REQUIRED
3. Discussion of any other potential actions of the MPC.
NO ACTION REQUIRED
4. Adjournment
ACTION: APPROVED

If anyone needs any special accommodations to attend this meeting, please contact Jennifer Graeme at 520-432-6000 at least twenty-four hours before the meeting.