



MISSION STATEMENT

“IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER.”

ACTION AGENDA
MUNICIPAL PROPERTY CORPORATION
ANNUAL MEETING
TUESDAY, SEPTEMBER 24, 2019, AT 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM
1255 MARINA BLVD. BULLHEAD CITY, ARIZONA

CALL TO ORDER
ROLL CALL
ACTION ITEMS

1, Discussion and possible action to approve the September 4, 2018 annual meeting minutes.

ACTION APPROVED THE SEPTEMBER 4, 2018 ANNUAL MEETING MINUTES AS PRESENTED.

2. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as President in accordance with Article V, Section 2, of the Corporation Bylaws.

ACTION ELECTED PAUL BULL TO SERVE AS PRESIDENT.

3. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as Vice-President in accordance with Article V, Section 2, of the Corporation Bylaws.

NO ACTION WAS TAKEN. FRANK WATERS WILL REMAIN THE VICE PRESIDENT.

4. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as Secretary-Treasurer in accordance with Article V, Section 2, of the Corporation Bylaws.

NO ACTION WAS TAKEN. PAUL BULL WILL REMAIN THE SECRETARY-TREASURER.

5. Discussion and possible action regarding the annual submission of the Corporation Annual Report and Certificate of Disclosure to the Arizona Corporation Commission.

ACTION APPROVED THE ANNUAL SUBMISSION OF THE CORPORATION ANNUAL REPORT AND CERTIFICATE OF DISCLOSURE TO THE ARIZONA CORPORATION COMMISSION.

6. Discussion and possible action regarding current and pending bond issues.

NO ACTION WAS TAKEN ON AGENDA ITEM NO. 6.

ADJOURNMENT

Dated this 25th day of September 2019.


Susan Stein, MMC, CPM, City Clerk