



## 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 22, 2020, 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 24, 2019 annual meeting minutes.

**ACTION APPROVED THE SEPTEMBER 24, 2019, 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 IN ACCORDANCE WITH ARTICLE V, SECTION 2, OF THE CORPORATION BYLAWS.**

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.

**ACTION ELECTED FRANK WATERS TO SERVE AS VICE-PRESIDENT IN ACCORDANCE WITH ARTICLE V, SECTION 2, OF THE CORPORATION BYLAWS.**

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.

**ACTION ELECTED PAUL BULL TO SERVE AS SECRETARY-TREASURER IN ACCORDANCE WITH ARTICLE V, SECTION 2, OF THE CORPORATION BYLAWS.**

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

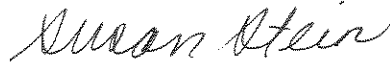
**ACTION ACCEPTED THE ANNUAL SUBMISSION OF THE CORPORATION ANNUAL REPORT AND CERTIFICATE OF DISCLOSURE TO THE ARIZONA CORPORATION COMMISSION AS PRESENTED.**

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

**NO ACTION WAS TAKEN ON AGENDA ITEM NO. 6.**

**ADJOURNMENT**

Dated this 23 day of September 2020.



Susan Stein, MMC, CPM, City Clerk