

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."

AGENDA MUNICIPAL PROPERTY CORPORATION MEETING THURSDAY, JANUARY 18, 2024, AT 9:00 A.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 29, 2023 annual meeting minutes.
- 2. Discussion and possible action to approve the release and reconveyance of all uses, assets and property held by the corporation back to the City under: a) that Lease agreement dated February 1, 1990, and any amendments thereto; b) that Series 1991 Use Agreement dated January 1, 1991, and any amendments thereto; and c) the release of all trust indentures, agreements or other documents related to the preceding instruments or transactions.
- 3. Discussion and possible action to recommend to the Bullhead City Council the dissolution of the City of Bullhead City Municipal Property Corporation due to the extinguishment of all legal liabilities for which it was formed.

<u>ADJOURNMENT</u>

Dated this 9th day of January 2024.

susan Stein

Susan Stein, MMC, CPM

City Clerk

Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Risk Management at (928) 763-9400 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.