



## PUBLIC NOTICE

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE  
TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION  
WEDNESDAY, OCTOBER 1, 2014 4:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE BOARD OF DIRECTORS TO THE GENERAL PUBLIC THAT THE **MIAMI MUNICIPAL PROPERTY CORPORATION** WILL HOLD AN ANNUAL MEETING OPEN TO THE PUBLIC ON **WEDNESDAY, OCTOBER 1, 2014 AT 4:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

  
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Karen Norris, Town Clerk

Date Posted: 9-30-14  
Time Posted: 3:30 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE  
CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**



## TOWN OF MIAMI AGENDA

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**OF THE TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION**  
**WEDNESDAY, OCTOBER 1, 2014 AT 4:30 PM**

MIAMI TOWN COUNCIL CHAMBERS  
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

**1. CALL TO ORDER:**

**2. ROLL CALL OF BOARD MEMBERS:**

Jay Spehar	Julie Reiman
Joe Rocha	Tom Foster
Joe Sanchez	

**3. BUSINESS:**

- A) Information, discussion and possible action:** To approve the minutes of the meeting of August 28, 2013.
- B) Information, discussion and possible action:** To appoint officers to the Board of Directors of Municipal Property Corporation:
- a) Appointment of President.
  - b) Appointment of Vice President.
  - c) Appointment of Secretary/Treasurer.

**4. ADJOURNMENT:**