



PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION
WEDNESDAY, SEPTEMBER 23, 2015 4:00 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, SEPTEMBER 23, 2015 AT
4:00 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.



Karen Norris, Town Clerk

Date Posted: 9-8-15

Time Posted: 5 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, SEPTEMBER 23, 2015 AT 4:00 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 October 1, 2014.

- 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: