



REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS

MINUTES

July 13, 2010

MEMBERS PRESENT Curt Porter
Marv Lamer **(Telephonically)**
Richard Hay **(Telephonically)**
Jim Sexton **(Telephonically)**

MEMBERS ABSENT

1. Call to Order

The President will call the meeting to order.

Meeting was called to order at 3:35 PM by Curt Porter.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Richard Hay moved to adopt the agenda as posted.
Marv Lamer seconded the motion.

MOTION PASSES UNANIMOUSLY

3. Audience of Citizens – Legal A.R.S. §38-431.02 G & H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

Curt porter called for public comment.

NONE

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

NONE

5. Review, Discussion & Possible Action: Adopt FY 2011 Budget

Marv Lamer moved to adopt and approve the FY 2011 Budget as presented.

Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

6. **Review, Discussion & Possible Action:** Approve amendment notification changing the corporate address to 2400 W Dunlap Avenue, Suite 150, Phoenix, AZ 85021

Jim Sexton moved to approve the amendment to the charter contract changing the corporate address.

Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

7. **Adjournment**

Curt Porter adjourned the meeting at 3:38 PM