

NOTICE OF ANNUAL MEETING AND AGENDA

CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION

City of Glendale City Hall
5850 West Glendale Avenue
Glendale, Arizona 85301
Conference Room 3-A

Tuesday, November 10, 2015, 9 a.m.

1. Call to Order
2. Administer Oath of Office
3. Approval of Minutes of November 10, 2014 – *Action Item*
4. Distribution of Articles of Incorporation and Bylaws for information
5. MPC Introduction of Election Process – Tom Duensing
6. Election of Officers – *Action Item*
 - President/Chair: Mr. Leland Peterson
 - Vice President: Dr. Art Dobbelaere
 - Secretary: Dr. Art Dobbelaere
 - Treasurer: Mr. Roger Schwierjohn
7. Financial Status of City – Vicki Rios
8. MPC Excise Tax Revenue Bond Summary & Refunding – Tom Duensing
9. New Business/Future Plans – Vicki Rios
10. Adjournment

FOR SPECIAL ACCOMMODATIONS

Please contact Mary Willmon at (623) 930-2480 at least three working days prior to the meeting for special accommodations.