

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.91

NOTICE OF PUBLIC MEETING OF THE ARIZONA MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Arizona Military Affairs Commission and to the general public that the Arizona Military Affairs Commission will hold a meeting open to the public on **Tuesday, July 10, 2007, at 1:00 PM** in the Governor's Conference Room on the second floor of the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Members of the Arizona Military Affairs Commission will attend either in person or by telephone conference call. Items on this agenda may be discussed out of order. The agenda for the meeting is as follows:

- 1) Call to Order - *Co-chairs: Lisa Atkins, Tom Finnegan*
- 2) Roll Call and Introductions
- 3) Approval of Meeting Minutes – November 30, 2006 and December 5, 2006
- 4) Status Update on 2005/2006 Private Property Purchases - *Mike Landry-AZ. Dept. of Veterans' Services*
 - a. Status of all applications – estimated cost returned to fund depending upon ultimate acquisition costs.
- 5) Military Installation Fund Applications and Report from the Department of Commerce - *Sherri Lee, MIF Program Manager, Department of Commerce*
 - a. Review of Military Installation Funds Available
 - i. Fund interest accrued through 5/31/07
 - b. Review Applications and the Recommendations Prepared by the Department of Commerce for:
 - i. Individual Property Acquisition Determination
 - Property owners may speak to their application
 - ii. Jurisdictional Project Funding Determination
 - Jurisdictional representative may speak to their application
 - c. Commission Recommendations to the Department of Commerce:
 - i. Properties to be acquired by the Fund
 - ii. Jurisdictional project to be funded and project award amount
- 6) Administrative Update
 - a. Brief on potential rules amendments – appointment of a rules subcommittee
 - b. Brief on the Arizona Department of Veterans' Services potential land management issues and possible legislative changes
 - c. FY 2008 dates – Proposed MIF Timeline

7) Call to the Public

8) Adjournment

For the Arizona Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Debra Sydenham, Assistant Deputy Director, Community Development

Arizona Department of Commerce

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Commerce does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact the Arizona Department of Commerce at 602.771.1233 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Posted in the Lobby of the State Capitol.