



ARIZONA DEPARTMENT OF COMMERCE

JANET NAPOLITANO
GOVERNOR

Our Job is JOBS!

GILBERT JIMENEZ
DIRECTOR

ARIZONA MILITARY AFFAIRS COMMISSION TELECONFERENCE MEETING

Tuesday, December 5, 2006, 1:00 PM
1700 W. Washington, Phoenix, AZ 85007

MINUTES SUMMARY

CALL TO ORDER

Co-Chair Lisa Atkins called the meeting to order at 1:01 PM

ROLL CALL

Commissioners Present:

- Lisa Atkins, Co-chair, Greater Phoenix Leadership
- Mayor Elaine Scruggs, Glendale
- Michael Francis, West Valley Community Action Coalition
- Monsignor Richard O'Keeffe, Yuma
- Supervisor Lenore Stuart, Yuma County
- Mayor Larry Nelson, Yuma
- Bruce Heiden, Buckeye
- Leyton Woolf, Waddell
- Priscilla Storm, Diamond Ventures

Commissioners Absent:

- Tom Finnegan, Co-Chair, Ft. Huachuca 50
- Supervisor Patrick Call, Cochise County
- Mayor Robert Walkup, Tucson
- John Weil, Yuma
- Dr. William Carrell, Tucson*

Staff Members Present:

- Deb Sydenham, Arizona Department of Commerce
- Sherri Lee, Arizona Department of Commerce
- Mike Landry, Arizona Department of Veterans' Services

DISCUSSION AND POSSIBLE ACTION – RATIFICATION OF THE ARIZONA DEPARTMENT OF COMMERCE MILITARY INSTALLATION FUND (MIF) RECOMMENDATIONS FOR PRIVATE PROPERTY ACQUISITION

In a motion made by Supervisor Lenore Stuart and seconded by Mayor Larry Nelson, the Commission unanimously ratified the Arizona Department of Commerce Military Installation Fund (MIF) Recommendations for the acquisition of the private property proposed on April 4, 2006.

CALL TO THE PUBLIC

There were no questions or comments.

ADJOURNMENT

A motion was made, seconded and unanimously approved for adjournment at 1:09 PM.

*Appointed by the Governor – Will become a voting member when appointment paperwork is completed.