

**ACTION SUMMARY**  
**SHOW LOW MUNICIPAL PROPERTY CORPORATION**  
**Special Meeting – Monday, October 1, 2018**

1. Call to Order.

Secretary Butler called the meeting to order at 10:50 a.m.

2. Roll Call.

**MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS PRESENT:**  
President Greg Butler, Vice President Dennis Higginbotham and Secretary Barry Nicks.

**MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS ABSENT:**  
None.

**STAFF:** Ed Muder, City Manager; F. Morgan Brown, City Attorney; and Nicole Hudson, Legal Assistant.

**GUESTS:** None.

3. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on September 28, 2017.

**SECRETARY NICKS MOVED TO APPROVE THE MINUTES OF SEPTEMBER 28, 2017; SECONDED BY VICE PRESIDENT HIGGINBOTHAM; PASSED UNANIMOUSLY.**

6. Consideration of Approval of Annual Report.

**SECRETARY MOVED TO APPROVE THE ANNUAL REPORT AS AMENDED; SECONDED BY VICE PRESIDENT HIGGINBOTHAM; PASSED UNANIMOUSLY.**

7. Update on Show Low South Land Exchange.

8. Adjournment.

**BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, PRESIDENT BUTLER ADJOURNED THE MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF SHOW LOW AT 10:56 A.M.**