

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 (AMAC)

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 **Friday, July 18, 2008, at 10:00 am** in the Grand Canyon Room on the basement floor of the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3). Members of the Arizona Military Affairs Commission will attend either in person or by telephone conference call. Public comment will be taken. The agenda for the meeting is as follows:

AGENDA

(Agenda items may be taken in any order)

- 1) Call to Order - *Co-chairs: Lisa Atkins, Tom Finnegan*
- 2) Roll Call and Introductions
- 3) Approval of Meeting Minutes – July 10, 2007
- 4) Status of FY2005/2006 Private Property Acquisitions and Jurisdictional Project Updates
 - a. Status of Private Property Acquisition applications – *Mike Landry, Assistant Deputy Director Operations, AZ. Dept. of Veterans' Services*
 - b. Jurisdictional Project Updates, *June Sinclair, MIF Program Manager, Department of Commerce*
 - I. Vail High School relocation project
 - II. City of Yuma Avenue 3½ East extension project
- 5) Status of FY2007 Private Property Acquisitions and Jurisdictional Project Updates
 - a. Status of Private Property Acquisition applications – *Mike Landry, Assistant Deputy Director Operations AZ. Dept. of Veterans' Services*
 - b. Jurisdictional Project Updates, *June Sinclair, MIF Program Manager, Department of Commerce*
 - I. City of Yuma Avenue 3½ East extension project
- 6) Discuss Private Property Appraisal Process – *Mike Landry, Assistant Deputy Director Operations AZ Dept. of Veterans' Services*
 - a. Second appraisal policy direction discussion and possible action

Note: *The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice.*

- 7) Military Installation Fund (MIF) FY2008 Applications and Report from the Department of Commerce – *June Sinclair, MIF Program Manager, Department of Commerce*
 - a. Review of Military Installation Funds Available
 - I. Commissioners will determine as to whether or not to elect to roll over funds from the 20% (project land acquisition) to the 80% (private property acquisition). If there are no project applications received, the 20% funding balance may be transferred to the private property acquisition fund for use.
 - b. Review Applications and the Recommendations Prepared by the Department of Commerce for:
 - I. Individual Property Acquisitions
 - II. Jurisdictional Project Funding
 - 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

- 8) Administrative Update
 - a. Brief on potential MIF rules amendments – appointment of a rules subcommittee
 - b. Brief on the Arizona Department of Veterans' Services potential land management issues and legislative changes – *Mike Landry, Assistant Deputy Director Operations AZ Dept. of Veterans' Services*
 - c. Updated MIF status information will be posted on the Commerce website by September 1, 2008

- 9) Call to the Public

"This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date."

- 10) Adjournment

For the Arizona Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Anna Maria Chavez, Deputy Chief of Staff for Urban Relations
and Community Development, Governor's Advisor for Military Affairs

Debra Sydenham, Assistant Deputy Director, Community Development
Arizona Department of Commerce

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting June Sinclair at (602) 771-1233 or junes@azcommerce.com. Request should be made as early as possible to arrange accommodation.