

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS MEETING
April 19, 2004
MAG Offices
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr Queen Creek,
Chair

Mayor Keno Hawker, Vice Chair, Mesa

*Mayor John Keegan, Peoria, Treasurer

Mayor Mary Manross, Scottsdale

Mayor Joan Shafer, Surprise

Mayor Woody Thomas, Litchfield Park

* Not present

1. Call to Order

The Maricopa Association of Governments Information Center (MAGIC) meeting was called to order by Chair Wendy Feldman-Kerr at 1:15 p.m.

2. Call to the Audience

Chair Feldman-Kerr noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. She stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only.

Chair Feldman-Kerr stated that there were no public comment cards received.

3. Approval of the February 9, 2004 MAG Information Center Board of Director's Meeting Minutes

____ Mayor Thomas moved to approve the February 9, 2004 MAG Information Center Board of Director's meeting minutes. Mayor Shafer seconded, and the motion carried unanimously

4. Adjournment

There being no further business, Mayor Thomas moved to adjourn the meeting. Mayor Hawker seconded, and the meeting was adjourned at 1:17 p.m.

Chairman

Secretary

