

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS

July 17, 2006

MAG Offices

302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Mayor Keno Hawker, Mesa
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Thomas L. Schoaf, Litchfield Park
* Mayor Joan Shafer, Surprise, Treasurer	Councilmember Peggy Neely, Phoenix
Mayor Steven M. Berman, Gilbert	

* Not present

Participated by videoconference or telephone conference call

1. Call to Order

The MAGIC Board of Directors meeting was called to order by Chair Cavanaugh at 1:20 p.m.

2. Call to the Audience

Chair Cavanaugh 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. He 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 Cavanaugh stated that there were no public comment cards received.

3. Approval of the June 12, 2006 MAGIC Board Meeting Minutes

____ Mayor Manross moved to approve the June 12, 2006 MAGIC Board meeting minutes. Mayor Steve Berman seconded, and the motion carried unanimously.

4. Adjournment

Mayor Cavanaugh moved to adjourn the MAG Board of Director's meeting. Mayor Manross seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 1:22 p.m.

Chair

Secretary