

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SHOW LOW MUNICIPAL PROPERTY CORPORATION HELD ON FRIDAY, SEPTEMBER 13, 2024, AT 9:00 AM. IN SHOW LOW CITY HALL, COUGAR CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA**

1. Call to Order.

President Butler called the meeting to order at 9:00 a.m.

2. Roll Call.

**MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS PRESENT:**  
President Greg Butler, Secretary Barry Nicks, and Ed Muder.

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

**STAFF:** F. Morgan Brown, City Manager and Kathy Clements, Assistant City Clerk.

**GUESTS:** None.

3. Introduction of new Board Member.

President Butler introduced Ed Muder.

4. Election of Officers for the Municipal Property Corporation.

President Butler asked how many officers the Municipal Property Corporation had. Ms. Clements said the board had a President, Vice President, and Secretary.

President Butler asked for nominations for President.

**SECRETARY NICKS NOMINATED GREG BUTLER FOR PRESIDENT  
SECONDED BY ED MUDER; PASSED UNANIMOUSLY.**

President Butler asked for nominations for Vice President.

**SECRETARY NICKS NOMINATED ED MUDER FOR VICE PRESIDENT;  
SECONDED BY GREG BUTLER; PASSED UNANIMOUSLY.**

President Butler asked for nominations for Secretary.

**VICE PRESIDENT MUDER NOMINATED BARRY NICKS FOR SECRETARY,  
SECONDED BY PRESIDENT BUTLER, PASSED UNANIMOUSLY.**

5. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on December 14, 2023.

**PRESIDENT BUTLER MOVED TO APPROVE THE MINUTES OF DECEMBER 14, 2023, SECONDED BY SECRETARY NICKS, PASSED UNANIMOUSLY.**


6. Consideration of Approval of Annual Report.

**VICE PRESIDENT MUDER MOVED TO APPROVE THE ANNUAL REPORT, UPDATING THE OFFICERS' NAMES TO REFLECT TODAY'S ELECTION RESULTS; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.**

7. Adjournment.

**BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, PRESIDENT BUTLER ADJOURNED THE MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF SHOW LOW AT 9:04 A.M.**

Approved:

  
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Barry Nicks Secretary