

ARIZONA THEME PARK DISTRICT NO. 1

ANNOTATED MINUTES

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I. PROCEDURES:

- A. Call to Order The meeting was called to order at 1:30 p.m.
- B. Roll Call Ken Edes, Craig Fritsinger, Michael Nowakowski, and David Phelps were present and constituted a quorum.

Guests in attendance included John Moore, Mayor of Williams, Brandon Buchanan, City Manager of Williams, Art Tebow and Greg Markvluwer, the Granger Group, Al Richmond, Arizona State Railroad Museum, Mark Roggenbuck, Casey Buitenhuis, and Marissa Freireich Williams News.

- C. Approval of Minutes Michael Nowakowski motioned and David Phelps seconded. Motion passed.
- D. Adopt Agenda Michael Nowakowski motioned and David Phelps seconded. Motion passed.

II. PUBLIC PARTICIPATION - NONE

III. AGENDA ITEMS

- A. Michael Nowakowski motioned that Board convene to executive session to discuss appointment of legal counsel, David Phelps seconded, motion passed. Board reconvened and discussion was held regarding the need for legal counsel and the options. Board member Michael Nowakowski motioned that we hire Pat Lopez from Rusing, Lopez and Lizardi, David Phelps seconded. Motion passed 4-0.
- B. The Board heard a presentation from Andrew Meshel regarding potential consultation services. Board requested and heard public comments on presentation by Mayor John Moore and Greg Markvluwer. Michael Nowakowski motioned that Board convene to executive session to discuss appointment of consultants, David Phelps seconded, motion passed. Board reconvened and further discussion was held regarding hiring of consultants. Board directed Legal Counsel to contact Arizona League of Cities and Town's in regards to finding a Manager to help the Board with administration.
- C. Board heard comments from Legal Counsel regarding the adoption of By-laws, Policy and Procedures, and a Charter. Board member Michael Nowakowski motioned that Board adopt the submitted By-laws, Policy and Procedures, and table the Charter, Ken Edes seconded, motion passed.
- D. Board heard comments from Legal Counsel in regards to the submitted IGA with the City of Williams. Brandon Buchanan and the City of Williams were thanked

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for their assistance. Chairman Craig Fritsinger made the motion we accept the proposed IGA, Michael Nowakowski seconded, motion passed.

E. Discussion was held in regards to the need for Indemnification Insurance for the Board. Motion was made by board member David Phelps that Legal Counsel research options and inform Board of options and costs, Chairman Craig Fritsinger seconded, motion carried.

F. Board member David Phelps made the motion to convene Executive Session to discuss procedure for soliciting potential projects for the District, Chairman Craig Fritsinger seconded, motion passed. Board reconvened and discussed the need for policy and procedure in regards to potential projects. Board member David Phelps made the motion that Legal Counsel research procedure and bring recommendation back to the Board, Chairman Craig Fritsinger seconded, motion carried.

IV. ADJOURN: Chairman Fritsinger adjourned the meeting at 3:09 pm.

Chairman Craig Fritsinger

Secretary Ken Edes