THE ORGANIZATIONAL MEETING MINUTES OF THE QUAIL DRIVE SPORTS PARK ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS 30th DAY OF JUNE 2009

1. CALL TO ORDER – By City Manager Patrick McCourt at 6:15 p.m.

2. ROLL CALL - Roll Call taken by Recording Secretary Van Allen

COMMITTEE PRESENT

John Staebell Kathy Smith Delcie Schuiltz <u>STAFF</u>

City Manager, Pat Mc Court Rec. Secretary, Sherry Van Allen

ABSENT

John Marshall, Vice Chairman LaDonna Burgess Dean Foster Mike Bell, Chairman

3. ADJOURN

There being no quorum present City Manager Patrick McCourt cancelled the meeting at 6:16 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Quail Drive Sports Park AD- Hoc Committee of the City of Willcox held on the 30th day June, 2009. I further certify that the meeting was duly called and cancelled, a quorum was not present.

Dated this 01st day of July, 2009

Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this _____ day of _____ 2009.

CHAIRMAN MIKE BELL

Recording Secretary Sherry Van Allen

Next Meeting: Tuesday, July 28, 2009.