

THE ORGANIZATIONAL MEETING MINUTES OF THE QUAIL DRIVE SPORTS PARK ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS 28th DAY OF APRIL 2009

1. CALL TO ORDER – By City Manager Patrick McCourt at 6:05 p.m.

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

COMMITTEE PRESENT

John Staebell

ABSENT

Mike Bell, Chairman – Excused
Kathy Smith – Excused
Delcie Schultz – Excused
John Marshall, Vice Chairman
LaDonna Burgess
Dean Foster

STAFF

City Manager, Pat Mc Court
Rec. Secretary, Sherry Van Allen
Development Services, Jeff Stoddard

3. ADJOURN

There being no quorum present City Manager Patrick McCourt cancelled the meeting at 6:06 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 28th day of April, 2009. I further certify that the meeting was duly called and cancelled, a quorum was not present.

Dated this 29th day of APRIL 2009

/s/ Sherry Lynn Van Allen
Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this 26 day of May 5-26 2009.


CHAIRMAN MIKE BELL


Recording Secretary Sherry Van Allen

Next Meeting: Tuesday, May 26, 2008.
