

Theme Park and Support District Board of Directors

PURPOSE: To: (1) appoint from among its members a Chairman, a secretary and such other officers as may be necessary to conduct its business; (2) designate a fiscal agent to deposit, hold, invest and disburse the District's monies; (3) provide for the acquisition, construction, use and maintenance of the properties and interests owned or controlled by the District; (4) keep and maintain a complete and accurate record of all of its proceedings; (5) enter into intergovernmental agreements with the county and city, pursuant to Title 11, Chapter 7, Article 3, for administrative and staff support and meeting accommodations for accomplishing the purposes of the District; (6) enter into contracts and other agreements in the interest of the District or to carry out and accomplish the purposes of the Chapter, including construction contracts and agreements with users of the theme parks and vehicle support facilities; and (7) contract for consulting, legal, accounting and other outside professional services, including a professional facility management company.

MEMBERSHIP:

Other One member of the general public who resides in Apache, Coconino, Mohave, Navajo or Yavapai County, appointed by the Speaker of the House of Representatives:

The Honorable Kenneth Edes, Mayor, City of Williams, 113 South First Street, Williams, Arizona 86046, Work ph.: 928-635-4451, Fax: - -

One member of the general public who resides in Maricopa County, appointed by the President of the Senate:

Mr. David Phelps, P.O. Box 1873, Cave Creek, Arizona 85327, Work ph.: - -, Fax: - -, Email: dlphelps@q.com

Two members of the governing body of the more populous of the two cities establishing the district, elected by the governing body:

vacant z-4 other

One member of the governing body of the less populous of the two cities establishing the District, elected by the governing body:

Vacant Z-5 Other

Notes: Members of the Board of Directors who also serve on the governing body of a city establishing the District serve during their terms of office on the governing body of the city, unless a successor is earlier elected by the respective government body to replace the member for any reason. Other members of the Board of Directors shall serve four year terms.

CONTACT:
REPORT DATE: None

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EXPIRATION DATE:

STATUTORY CITE: Laws 2005, Chapter 248; Laws 2012, Chapter 206

MEMBERS: 5