

Governing Board Meeting
July 26, 2016
4:30 p.m.
APS offices

1. Welcome – Brad Findlay
2. Approve the minutes from the meeting held July 12, 2016 as amended to remove Jason Mecham’s name.
MOTION: Clay Hatch
Second: Brad Findlay
Status: Unanimously approved
3. Follow-up Business: Ed McDonald from CS1 distributed a revised purchase agreement for Lot 1 to add purchase of house on Election Road.
MOTION: To approve the purchase agreement as presented by Ed McDonald. This purchase agreement replaces the previously approved purchase agreement for Lot 1 and replaces the previously approved assumption agreement for the house on Election Road and contemplates the purchase of both properties under one transaction.
Moved: Chris Diener
Second: Clay Hatch
Status: Unanimous

This agreement will not be submitted to the state for legal review.

4. Next meeting September 27, 2016 at the APS offices at 4:30 p.m.
5. Motion to Adjourn:
 - a. MOVED: Jason Mecham
 - b. Second: Clay Hatch
 - c. Status: approved unanimously