



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 21, 2014, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Council Members in attendance were: Blair Camp, President/Trustee; Diane Turner, Vice President/Trustee; Jim Brass, Secretary/Trustee; Dave Nicponski, Treasurer/Trustee; and Brett Hales, Trustee.

Others in attendance were Ted Eyre, Mayor; Janet M. Lopez, Council Administrator; Frank Nakamura, City Attorney; Jennifer Kennedy, City Recorder; Jan Wells, Chief Administrative Officer; Justin Zollinger, Finance Director; Craig Burnett, Police Chief; Doug Hill, Public Service Director, and citizens.

The meeting was called to order at 6:30 p.m. by President Camp, who welcomed those in attendance.

1. Approval of Minutes

None Scheduled

2. New Business

2.1 Approval of 2015 Meeting Schedule

Mr. Camp stated the first item of business was to approve the resolution adopting the regular meeting schedule for 2015. The attachment stated that the annual meeting would be held on October 20, 2015.

Ms. Turner made the motion to adopt the resolution. Mr. Nicponski seconded the motion. All were in favor.

2.2 Election of Municipal Building Authority Board of Trustees for calendar year 2015.

Mr. Camp stated the current Board of Trustees consisted of all five members of the Council. Mr. Brass moved that the current trustees be maintained, as listed. Mr. Hales seconded the motion. All were in favor.

2.3 Election of Municipal Building Authority Officers for calendar year 2015.

Mr. Camp stated that the current officers were: Blair Camp, President; Diane Turner, Vice-President; Jim Brass, Secretary; and Dave Nicponski, Treasurer. Mr. Hales moved to keep the same officers for 2015. Ms. Turner seconded the motion. All were in favor.

Mr. Camp adjourned the meeting.

Council Office Administrator II
Kellie Challburg