



## **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 18, 2016, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Trustees 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; Janet Towers, Chief Administrative Officer; Tim Tingey, ADS Director; Craig Burnett, Police; Doug Hill, Public Service Director; Mike Terry, HR Director; Justin Zollinger, Finance Director and citizens.

The meeting was called to order at 6:25 p.m. by President Camp, who welcomed those in attendance.

### **New Business**

#### **1 Approval of 2017 Meeting Schedule**

Mr. Camp stated the first item of business was to approve the resolution adopting the regular meeting schedule for 2017. The attachment stated that the annual meeting would be held on October 17, 2017.

Mr. Hales made a motion to adopt the resolution. Ms. Turner seconded the motion, which was approved unanimously.

#### **2 Election of Municipal Building Authority Board of Trustees for calendar year 2017.**

Mr. Camp stated the current Board of Trustees consisted of all five members of the Council. Ms. Turner moved that the current trustees be maintained. Mr. Hales seconded the motion. Motion carried unanimously.

#### **3 Election of Municipal Building Authority Officers for calendar year 2017.**

Mr. Camp said that the current officers were: Blair Camp, President; Diane Turner, Vice-President; Jim Brass, Secretary; and Dave Nicponski, Treasurer. Mr. Brass moved to retain the same officers for 2017. Mr. Hales seconded the motion. Motion was approved unanimously.

Mr. Camp adjourned the meeting.

Pattie Johnson  
Council Administrative Assistant