

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INFORMATION CENTER BOARD OF DIRECTORS  
April 18, 2005  
MAG Offices  
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Mayor Mary Manross, Scottsdale, Treasurer  
Mayor Wendy Feldman-Kerr, Queen Creek

Mayor Phil Gordon, Phoenix  
Mayor Joan Shafer, Surprise  
Mayor James M. Cavanaugh, Goodyear

\* Not present

# Participated by videoconference or telephone conference call

1. Call to Order

The MAGIC Board of Directors meeting was called to order by Chairman Keno Hawker at 1:23 p.m.

2. Call to the Audience

Chairman Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chairman Hawker stated that there were no public comment cards received.

3. Approval of the February 14, 2005 Maricopa Association of Governments Information Center (MAGIC) Board of Director's Meeting Minutes

The Board of Directors approved the February 14, 2005 Maricopa Association of Governments Information Center (MAGIC) Board of Director's meeting minutes

4. Scope of Work for Pinal County

Dennis Smith stated that MAG has been approached by Pinal County to assist them with their socioeconomic information. He noted that in preliminary discussions, a potential scope of work was developed. Mr. Smith noted that the contract would be with the Central Arizona Association of Governments. The final scope for MAG staff involvement through the MAG Information Center is for \$175,400. Mr. Smith stated that this is a good partnership and that there is a need for a common socioeconomic database.

Chairman Hawker asked how MAG gets paid. He suggested that MAG do this work in increments and produce monthly or periodic bills.

5. Adjournment

Mayor Cavanaugh moved to adjourn the MAG Board of Director's meeting. Mayor Shafer seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 1:26 p.m.

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Chair

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Secretary