AGENDA

2:00 P.M.
Thursday, April 17th, 2014
Anthony, NM 88021
Municipal Building / 844 Anthony Drive
City of Anthony Board of Trustees

SPECIAL MEETING

6. ADJOURNMENT

B. Possible action item(s) regarding closed session.

OPEN SESSION

A. Pursuant to §10-15-1(H)-8 for the purpose of discussing property acquisition.

CLOSED SESSION

5. APPROVAL OF AGENDA ORDER

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
MINUTES
2:00 P.M.
Thursday, April 17th, 2014
Anchorage, NM 99801
Municipal Building / 8244 Anchorage Drive
City of Anchorage Board of Trustees

SPECIAL MEETING

APPROVED:

6. ADJOURNMENT—Trustee Mullino motioned to adjourn, seconded by Trustee Mullino, unanimous vote.

Roll call vote: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.

Roll call vote: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.

Roll call vote: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.

Roll call vote: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.

B. Possible action item(s) regarding closed session.

OPEN SESSION—Trustee Mullino motioned to open session.

ROLL CALL: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.

Call to order at 2:02 pm by Mayor Casleresa

Pledge of allegiance

APPROVAL OF AGENDA ORDER—Motion to approve agenda order was made by Trustee Mullino and seconded by Trustee Mullino.

A. Pursuant to § 10.15-1(H)-(G) for the purpose of discussing property acquisition, Trustee Mullino motioned to open session.

CLOSING SESSION—Trustee Mullino motioned to close session, seconded by Trustee Mullino.

Considers and seconded by Trustee Mullino, unanimous vote, motion carried.

ACTION ITEM: Trustee Mullino-Yes, Trustee Conseider-Yes, Trustee Mullino-Yes, Trustee Madland-Yes.