

**ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS AGENDA
FINAL 2/8/16**

Thursday, February 11, 2016

**Location: Arizona State Land Department
1616 W. Adams St., Room 321
Phoenix, AZ 85007
Time: 9:00 a.m.**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Land Department Board of Appeals and to the general public that the Board will hold a meeting open to the public on February 11, 2016 at 9:00 a.m. at the Arizona State Land Department, 1616 W. Adams Street, Room 321, Phoenix, Arizona 85007.

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least twenty-four (24) hours prior to the meeting. The Board may discuss, deliberate, or vote on any item listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for consultation with its attorney for legal advice concerning any item on the agenda. Executive sessions are not open to the public. Except for matters listed for a specific time, the Board may take any item on the agenda out of order. Members of the Board may appear by telephone.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Board will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the ADA Coordinator at (602) 542-2636 to make their needs known. Requests should be made as early as possible to allow time to arrange the accommodation.

I. MINUTES

Approval of November 12, 2015 and January 14, 2016 Minutes

II. REPORT BY LAND DEPARTMENT STAFF

- A. Report by Land Department staff and discussion by the Board regarding recent and future land auctions (See attached list)
- B. Future Board Agenda Items

III. REAL ESTATE DIVISION

Review, discussion, & possible legal action regarding the following:

- A. Rights of Way & Commercial Leases-Short Term-for periods 10 years or less on Consent Agenda (See attached) *
- B. Commercial Leases-Long Term-for periods longer than 10 years (See attached) *
- C. Land Sales (See attached) *

* Please note: The attachment with a detailed listing of agenda items I, II, and III will be available in the Board's office after February 1, 2016 or at least twenty-four (24) hours prior to the scheduled meeting.

IV. BOARD APPEALS

None

V. OTHER BUSINESS

A. Arrangements for Future Meetings:

<u>Date</u>	<u>Location</u>
March 10, 2016	Pending
April 14, 2016	Pending
May 12, 2016	Pending

B. Schedule of Pending Appeals:

A.B. 1234 – Linda Ann Isgro as the First Beneficiary of the Goldie C. Brown Estate
Application to Purchase No. 53-117978
Appeal of Appraisal

Hearing is currently scheduled for April 14, 2016 at 1616 W. Adams St., Room 321, Phoenix

VI. EXECUTIVE SESSION

The Board may vote to go into Executive Session on any of the above agenda items for legal advice from its attorney, pursuant to A.R.S. § 38-431.03(A)(3).

VII. BOARD ADJOURNS

STATE LAND DEPARTMENT
BOARD OF APPEALS



Trinity Perlberg, Clerk to the Board
1616 West Adams Street, Room 152
Phoenix, AZ 85007
Telephone: 602-542-2505 * FAX: 602-542-2508

03-COMMERCIAL-LONG TERM LEASE
 14-RIGHT-OF-WAY (LONG TERM)
 16-RIGHT-OF-WAY (PERPETUAL)

**RESULTS / ARCHIVE PAGE
 NOVEMBER 2015**

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1 ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
53-117740	11/10	T4N, R3E, SEC. 5 MARICOPA 156.87	\$3,750,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$3,750,000.00	UNIVERSAL PROPULSION COMPANY, INC. & 1	10% DOWN, BALANCE DUE IN 30 DAYS

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

**RESULTS / ARCHIVE PAGE
DECEMBER 2015**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
16-117832	12/01	T4N, R1W, SECS. 3 & 4 MARICOPA 10.86	\$392,426.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$392,426.00	CITY OF SURPRISE & 1	

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

**RESULTS / ARCHIVE PAGE
JANUARY 2016**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
NO AUCTIONS							

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
 14-RIGHT-OF-WAY (LONG TERM)
 16-RIGHT-OF-WAY (PERPETUAL)

**AUCTION CALENDAR
 FEBRUARY 2016**

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
04-113650 MIDWEST LAND TRUST, LLC	02/01 11:00 A.M.	T5S, R9E, SEC. 18 PINAL 23.87	\$8,833.00 & \$3,750.00	AGRICULTURE AND MECHANICAL COLLEGE
16-105093-00-003 ST. JOHNS AREA LLC	02/09 11:00 A.M.	T14N, R30E, SECS. 4 & 8; T15N, R30E, SEC. 32 APACHE 0.32	\$2,400.00	PERMANENT COMMON SCHOOLS; PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
16-118208 ARIZONA STATE PARKS BOARD	02/16 11:00 A.M.	T10N, R5W, SEC. 16 YAVAPAI 2.13	\$2,400.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
53-118055 K. HOVNANIAN GREAT WESTERN HOMES, LLC	02/17 11:00 A.M.	T4N, R4E, SECS. 27 & 34 MARICOPA 94.45	\$36,350,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
53-118054 CITY OF PHOENIX	02/17 1:00 P.M.	T6N, R2E, SECS. 33 & 34 MARICOPA 145.84	\$2,625,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

**AUCTION CALENDAR
MARCH 2016**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
53-117438 TAYLOR MORRISON/ ARIZONA, INC.	03/03 11:00 A.M.	T4N, R3E, SECS. 13 & 14 MARICOPA 409.93	\$100,000,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)

**BOARD
REAL ESTATE DIVISION AGENDA
Thursday, February 11, 2016
(revised 2/1/16)**

A. CONSENT AGENDA

RIGHTS OF WAY

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
1.	14-118101 MN	City of Safford (Graham County)	Underground 8" water pipeline
2.	14-118319 JR	La Paz County (La Paz County)	Public roadway
3.	16-32495 MN	Navajo County (Navajo County)	Public road
4.	16-117876 GY	Arizona Department of Transportation (Yavapai County)	Public roadway
5.	16-117899 MN	Pinal County (Pinal County)	Public roadway
6.	16-118037 JR	Graham County (Graham County)	Public road
7.	16-118198 GN	City of Phoenix (Maricopa County)	Public road, underground utilities and Related facilities
8.	16-118553 GN	Arizona Department of Transportation (Maricopa County)	Public road

COMMERCIAL LEASES – Short Term (for periods 10 years or less)

New

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	None		

Renewals

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
9.	03-034107 AC	Southwest Transmission Cooperative, Inc. (Cochise County)	A wireless telecommunications facility for internal use
10.	03-034108 AC	Southwest transmission Cooperative, Inc. (Pima County)	A Wireless telecommunications facility for internal monitoring use

11.	03-091916 AC	Prescott Valley Broadcasting Company, Inc. (Yavapai County)	A wireless telecommunications facility
12.	03-092343 AC	El Paso Natural Gas Company, L.L.C. (Pinal County)	A wireless telecommunications facility for internal use
13.	03-117849 AC	VJP Investments II, LLC (Mohave County)	Operation of hotel, restaurant, and Promotional events

Amendments

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

B. COMMERCIAL LEASES – Long Term (for periods longer than 10 years)

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

C. LAND SALES

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	
	NONE		