



Douglas A. Ducey
Governor

Lisa A. Atkins
Commissioner

Arizona State Land Department

1616 West Adams, Phoenix, Arizona 85007
(602) 542-4631

NOTICE OF REGULAR MEETING OF ARIZONA STATE LAND DEPARTMENT BOARD OF APPEALS

Pursuant to 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 Arizona State Land Department Board of Appeals will hold a regular meeting open to the public on Thursday, February 11, 2016. The Board will convene at 9:00 a.m.

The meeting will be held at the following location:

Arizona State Land Department
1616 West Adams Street, Room 321
Phoenix, Arizona 85007

As indicated in the Agenda, the Board may vote to go into executive session to discuss certain matters, which will not be open to the public.

The Board's Agenda for the meeting may be obtained by calling (602) 542-2505 no sooner than three (3) days before the meeting.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Land Department Board of Appeals does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact the ADA Coordinator at (602) 542-2636 to make known their needs as soon as possible before the hearing so that there will be sufficient time to provide the accommodation.

DATED: January 19, 2015

ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS

BY: Trinity Perlberg
Trinity Perlberg, Board Clerk
1616 West Adams Street, Room 152
Phoenix, Arizona 85007

**ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS AGENDA
DRAFT 1/19/16**

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:

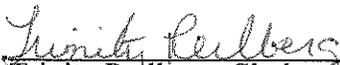
None

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