

Yuma Metropolitan Planning Organization
“Local Governments and Citizens Working Together”

**SPECIAL
EXECUTIVE BOARD MEETING
MINUTES
May 3, 2004**

MEMBERS

PRESENT: Council Member Bobby Brooks, City of Yuma
Supervisor Lucy Shipp, Yuma County
Mayor Agustin Tumbaga, City of Somerton (teleconference)
Supervisor Casey Prochaska, Yuma County
Mayor Larry Nelson, City of Yuma
Council Member Ema Lea Shoop, City of Yuma
Bill Alfier for Dick Hileman, ADOT

MEMBERS

ABSENT: Paul Soto, Cocopah Indian Tribe
Mayor Guillermina Fuentes, City of San Luis
Mayor John Nussbaumer, Town of Wellton
Dick Hileman, ADOT STB

OTHERS

PRESENT: Dallas Hammit, ADOT
Mack Luckie, YMPO
Linda McFarland, YMPO

I. CALL TO ORDER

Chair Bobby Brooks called the special meeting of May 3, 2004 to order at 12:11 p.m.
Mayor Agustin Tumbaga was received via teleconference call from Somerton.

II. POSSIBLE ACTION FROM YMPO EXECUTIVE SESSION

MOTION: Supervisor Casey Prochaska made a motion to appoint Mr. Mack Luckie as Executive Director of YMPO, increase his annual salary to \$68,000 annually; include, for his use, the YMPO vehicle and provide vacation accrual, dental/vision insurance, (no medical insurance) as requested.

Further, to review the pay scales and salaries of YMPO staff/employees in the next three months using the City Market Survey.

SECOND: Mayor Larry Nelson

ACTION: The motion carried unanimously.

III. MINUTES OF THE APRIL 29, 2004 EXECUTIVE SESSION MEETING

Minutes taken by Supervisor Lucy Shipp were distributed to the Executive Board.

MOTION: Mayor Larry Nelson made a motion to approve the minutes of the Executive Session held on April 29, 2004 as presented.

SECOND: Supervisor Casey Prochaska

ACTION: The motion carried unanimously.

IV. ADJOURN

MOTION: Mayor Larry Nelson made a motion to adjourn.

SECOND: Supervisor Casey Prochaska

ACTION: The motion carried unanimously.

Chair Bobby Brooks adjourned the meeting at 12:18 p.m.

Minutes submitted by:

Minutes adopted in special session
on the 3rd day of May 2004.

F.M. 'Mack' Luckie
Executive Director

Bobby Brooks, Chair
YMPO Executive Board