

TOWN OF GILA BEND

Minutes of the March 31, 2016 Special Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on March 31, 2016 beginning at 12:00 p.m., in the Gila Bend Unified School District Media Center located at 308 N Martin Ave., Gila Bend, Arizona. A copy of the final agenda will be available twenty-four hours prior to the meeting in the Town Clerk's Office, 644 West Pima, Gila Bend, AZ 85337.

I. CALL TO ORDER

II. ROLL CALL

Mayor Chuck Turner
Vice-Mayor Ron Henry
Council Member Fernando Fernandez
Council Member Clyde Kreeger

Council Member Jesus Rubalcava - **Absent**
Council Member Tommy Lee Sikes
Council Member James "Bud" Turner

III. NEW BUSINESS

A. **Licensing Agreement with Airebeam:** The Mayor and Town Council may discuss and possibly

take action on a Licensing Agreement with Airebeam to provide Broadband Internet Service.

Discussion and Action

Mayor Turner made a motion to enter into a Licensing Agreement with AireBeam based upon the letter dated March 29, 2016 and signed by Cable America and to direct the Town

Attorney to prepare the franchise agreement. Motion seconded by Vice-Mayor R Henry. Motion passed 6-0

B. **Purchase of Cable America Assets:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of assets from Cable America currently located on North Logan Avenue. **Discussion and Action**

Vice-Mayor Henry spoke about the available assets and purchase price, it was noted that

Cable America would need to receive a check in the amount of \$10,000 by April 8, 2016. With no further discussion Council Member J Turner moved to approve the purchase of the Cable America Assets located on North Logan Avenue in the amount of \$10,000. Motion was seconded by Council Member F Fernandez. Motion passed 6-0

IV. ADJOURNMENT

Vice-Mayor R Henry moved to adjourn; Seconded by Council Member F Fernandez. Motion to adjourn passed 6-0; Time 12:12 pm

Chuck Turner, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the special Council Meeting held March 31, 2016 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk