

# FINANCE COMMITTEE MINUTES

April 10, 2003

The Finance Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 10, 2003 at 8:30 a.m.

| COMMITTEE PRESENT  | COUNCIL PRESENT | OFFICERS PRESENT |
|--|-----------------|------------------|
| Kyle Jones, Chairman<br>Rex Griswold<br>Dennis Kavanaugh | None            | Debra Dollar     |

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

1. Discuss and consider proposed changes to:

a. Airport fees

It was moved by Committeemember Griswold, seconded by Vice Mayor Kavanaugh, that the recommendation of staff be approved.

Carried unanimously.

b. Police Fees

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Griswold to move this item on to the full Council for further discussion and Council action.

Carried unanimously.

c. Parks and Recreation fees

It was moved by Vice Mayor Kavanaugh, seconded by Committeemember Griswold, that the recommendation of staff be approved.

Carried unanimously.

d. Arts and Cultural fees

It was moved by Vice Mayor Kavanaugh, seconded by Committeemember Griswold, that staff recommendation (A) be approved.

Carried unanimously.

It was moved by Vice Mayor Kavanaugh, seconded by Committeemember Griswold, that staff recommendation (B) be approved.

Carried unanimously.

e. Library fees

It was moved by Vice Mayor Kavanaugh, seconded by Committeemember Griswold, that the recommendation of staff be approved.

Carried unanimously.

3. Adjournment.

Without objection, the Finance Committee Meeting adjourned at 9:41 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Finance Committee meeting of the City of Mesa, Arizona, held on the 10<sup>th</sup> day of April 2003. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK