



Maj Gen Michael T. McGuire  
THE ADJUTANT GENERAL

## NOTICE OF PUBLIC MEETING

### DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS **ARIZONA MILITARY AFFAIRS COMMISSION (MAC)** **April 4, 2016**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Military Affairs Commission members of county and city governments, and the general public, that the Arizona Department of Emergency and Military Affairs will hold a meeting open to the general public at the following time and location:

**April 4, 2016**  
**1:00 p.m.**  
**State Capitol Complex**  
**Executive Tower, 2nd Floor Conference Room**  
**1700 W Washington St**  
**Phoenix, Arizona 85007**

#### **Agenda:**

- I. Call to Order**
- II. Roll Call**
  - Special Guest Introductions
    - Governor Douglas A. Ducey (*invited*)
  - Welcome New Members
- III. Approval of Minutes from MAC 14 January 2015 Meeting**
- IV. Military Economic Impact Study Update (Alan Maguire, 15 min)**
- V. Joint Land Use Study applications for Pinal County (AZNG 10 min) and Coconino County (USN Observatory & AZNG 10 min)**
- VI. National Commission on Future of the Army Report / AZ Response (Maj Gen McGuire, 15 min)**
- VII. Military Installation Fund (MIF) FY15 application review/recommendation (1 hour)**

At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03(A)(2), obtain legal advice pursuant to A.R.S 38-431.03(A)(3) to discuss details of a serious or confidential nature, or discuss negotiations for the purchase of real property pursuant to A.R.S 38-431.03(A)(7).
- VIII. MAC Business (10 min)**
  - Pending Legislation
- IX. Call to the Public**
- X. Adjournment**

At its discretion, the Commission may consider and act upon any agenda item out of order. Members of the Commission may appear by telephone, video or internet conferencing. Notice of these meetings will be posted on the Public Notice Bulletin Board in the DEMA Headquarters Building, located at 5636 E. McDowell Road, Building M101, Phoenix, Arizona.

Pursuant to the Americans with Disabilities Act (ADA) the Arizona Department of Emergency and Military Affairs does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting Travis Schulte at (602) 267-2732. Requests should be made at least 72 hours in advance of a noticed public meeting in order to arrange any special accommodations.