



Janice K. Brewer
Governor

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Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

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MINUTES OF THE MEETING

LEASE COST REVIEW BOARD

December 1, 2014

1. **Call to order and roll call.** Chairwoman Nola Barnes called the meeting to order at 3:01pm, Monday, December 1, 2014, in Room 101 at 100 N.15th Avenue, Phoenix, Arizona 85007.

Members Nola Barnes, Janie Terry, Anna Velarde, and Mike Neary and Clerk Sara Sullivan were present. Member Jack Brown was absent.

2. **Ratification of the action taken on the Agenda from the meeting of June 27, 2014.** Nola Barnes stated that this item is to estimate an average private sector lease rate of \$19.90 per square foot per year for fiscal years 2016 and 2017.

Mike Neary moved to ratify the board estimate an average private sector lease rate of \$19.90 per square foot per year for fiscal years 2016 and 2017. Anna Velarde seconded.

The motion carried unanimously of members present.

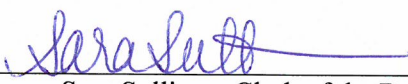
3. **Ratification of the action taken on the Agenda from the meeting of August 8, 2014.** Nola Barnes stated that this item is for the recommendation to the ADOA director of a \$14.88 rental rate charged to State agencies using office space and a \$5.39 rental rate be charged to State agencies using storage space in State-owned buildings for fiscal year 2016.

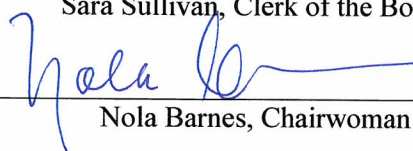
Anna Velarde moved to ratify the board recommendation of a \$14.88 rental rate charged to State agencies using office space and a \$5.39 rental rate be charged to State agencies using storage space in State-owned buildings for fiscal year 2016. Janie Terry seconded.

The motion carried unanimously of members present.

4. **Adjourn.** Without objection or further comment, the Chairwoman adjourned meeting at 3:11pm.

Respectfully submitted:


Sara Sullivan, Clerk of the Board


Nola Barnes, Chairwoman