

**JOINT SPECIAL MEETING
PAGE ELECTRIC UTILITY BOARD
AND
PAGE CITY COUNCIL
MAY 2, 2007**

CALL TO ORDER:

The Joint Special Meeting of the Page Electric Utility Board and the Page City Council was called to order at 5:30 p.m. on May 2, 2007 by Chairman Johns and Mayor Brown. The meeting was held in the City Hall Council Chambers, 697 Vista Avenue, Page, AZ.

ROLL CALL:

Board present: Chairman Brynn Johns, Bob Talbot, Rick Yanke, Tony Ferrando and Scott Sadler.

PEU staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Council present: Mayor Dan Brown, Vice Mayor John Cook, Councilors Len Cook, Lyle Dimbatt, John Kocjan, and Tom Puckett.

City staff present: City Clerk, Lori Anderson.

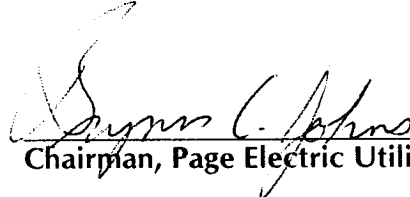
**DISCUSSION/
POSSIBLE ACTION:**

PEU Preliminary Budget Changes 2007-2008: Chairman Johns and Bryan presented an overview and highlights of the budget along with the reasoning that went into its preparation. The Board and Bryan answered questions from Council and addressed their concerns.

ADJOURN

Chairman Johns adjourned the meeting at 6:27 p.m.

APPROVED:



Chairman, Page Electric Utility Board