

**ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS AGENDA
FINAL**

THURSDAY January 12, 2012

**Location: Arizona State Land Department
1616 W. Adams, Room 321
Phoenix, AZ 85007
Time: 9:00 a.m.**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Land Department Board of Appeals and to the general public that the Board will hold a meeting open to the public on January 12, 2012, at 9:00 a.m. at the Arizona State Land Department, 1616 W. Adams, Room 321, Phoenix, Arizona 85007.

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Board may discuss, deliberate or vote on any item listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for consultation with its attorney for legal advice concerning any item on the agenda. Executive sessions are not open to the public. Except for matters listed for a specific time, the Board may take any item on the agenda out of order. Members of the Board may appear by telephone.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Board will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Sandy Robinson, ADA Coordinator at (602) 364-0875 to make their needs known. Requests should be made as early as possible to allow time to arrange the accommodation.

I Approval of November 3, 2011, and December 8, 2011, Minutes

II **REPORT BY LAND DEPARTMENT STAFF**

- A. Report by Land Department staff and discussion by the Board regarding recent and future land auctions (See attached list)
- B. Update on market conditions effecting Land Department sales and leasing strategies (May include questions from the Board)
- C. Land Department Budget Update (May include questions from the Board)
- D. Introduction of new staff members
- E. Issues affecting Board Members and terms

III **REAL ESTATE DIVISION**

Review, discussion, & possible legal action regarding the following:

- A. Rights of Way on Consent Agenda (see attached)*
- B. Commercial Leases on Consent Agenda-Short Term-for periods 10 years or less (See attached)*
- C. Commercial Leases-Long Term-for periods longer than 10 years (See attached)*
- D. Land Sales (See attached)*

* Please note: The attachment with a detailed listing of agenda items I, II, and III will be available in the Board's office after December 27, 2011, or at least 24 hours prior to the scheduled meeting.

IV. HEARINGS ON APPEAL

None

V OTHER BUSINESS

A. Arrangements for Future Meetings:

<u>Date</u>	<u>Location</u>
February 9, 2012	Pending
April 12, 2012	Pending
June 14, 2012	Pending

The August meeting date needs to be set. The second Thursday in August is the 9th.

B. Schedule of Pending Appeals:

None

VI EXECUTIVE SESSION

The Board may vote to go into Executive Session on any of the above agenda items for legal advice from its attorney, pursuant to A.R.S. § 38-431.03(A)(3).

VII BOARD ADJOURNS

STATE LAND DEPARTMENT
BOARD OF APPEALS



Michael P. Nesselrode, Clerk to the Board
1616 West Adams Street, Room 153
Phoenix, AZ 85007
Telephone: 602-542-2505 - FAX: 602-542-2508

**BOARD
REAL ESTATE DIVISION AGENDA
THURSDAY, JANUARY 12, 2012**

A. RIGHTS OF WAY ON CONSENT AGENDA

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
1.	14-115981 AS	Arizona Public Service Company (Yuma County)	69kV/12kV Electrical Substation

B. COMMERCIAL LEASES ON CONSENT AGENDA – Short Term (for periods 10 years or less)

New

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Renewals

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Amendments

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

C. COMMERCIAL LEASES – Long Term (for periods longer than 10 years)

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
2.	03-115986 RM	Arizona Public Service Company (Yuma County)	Solar Power Generation

D. LAND SALES

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	
	NONE		

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

AUCTION CALENDAR
JANUARY 2012

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
NO AUCTIONS				

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

AUCTION CALENDAR
FEBRUARY 2012

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
NO AUCTIONS				

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

RESULTS / ARCHIVE PAGE
NOVEMBER 2011

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
53-115487	11/30	T5N, R3E, SECS. 21 & 22 MARICOPA 343.16	\$6,100,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$6,100,000.00	CITY OF PHOENIX & 1	10% DOWN, BALANCE DUE IN 30 DAYS
53-115494	11/30	T5N, R3E, SEC. 23 MARICOPA 282.99	\$4,300,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$4,300,000.00	CITY OF PHOENIX & 1	10% DOWN, BALANCE DUE IN 30 DAYS

03-COMMERCIAL-LONG TERM LEASE
 14-RIGHT-OF-WAY (LONG TERM)
 16-RIGHT-OF-WAY (PERPETUAL)

RESULTS / ARCHIVE PAGE
 DECEMBER 2011

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1 ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
53-115505	12/07	T4N, R5E, SECS. 1, 2 & 12; T5N, R5E, SECS. 24, 25 & 35 MARICOPA 1,937.19	\$41,000,000.00	MINERS HOSPITAL FOR DISABLED MINERS PERMANENT COMMON SCHOOLS PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$41,000,000.00	CITY OF SCOTTSDALE & 1	10% DOWN, BALANCE DUE IN 30 DAYS
53-115506	12/14	T5N, R5E, SECS. 13, 14, 15, 17, 18, 19, 20, 23, 24 & 30 MARICOPA 2,482.24	\$45,000,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$45,000,000.00	CITY OF SCOTTSDALE & 1	10% DOWN, BALANCE DUE IN 30 DAYS
53-114460	12/22	T18S, R12E, SECS. 28, 29, 30, 32, 33 & 34; T19S, R12E, SECS. 2, 3, 4 & 5 PIMA 4,425.25	\$12,600,000.00	PERMANENT COMMON SCHOOLS PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)	\$12,600,000.00	CATERPILLAR, INC.	10% DOWN, BALANCE DUE IN 30 DAYS