

# SLAM ARIZONA, INC.

## Emergency Meeting of the Board of Directors

May 21st, 2025 at 11:00 am PST

1938 E. Apache Blvd.

Tempe, AZ 85281

or

Virtual Meeting via Zoom

<https://ave.zoom.us/j/2521699501?from=addon>

Meeting ID: 252 169 9501

### Board of Directors

Rene Ruiz

Joseph A. "Tony" Mesa III

Alina Lopez

Shelly Murphy

### Board Agenda

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#### 1. Opening Exercises

- a. Call to Order
- b. Establish Quorum

#### 2. **Public Comment** *(Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.)*

#### 3. Action & Discussion Items

- a. Discussion and possible action on submittal of location change amendment  
(Frankie Mestre)
- b. Other Updates by Board Members, Staff, or ESP

#### 4. Adjourn Meeting