

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA

**P.O. Box 127
Claypool, Arizona 85532**

Fred Barcon, President
William Long, Vice-President
Mark Marcanti, Secretary/Treasurer

Vacant, Member
Mitchell R. Holder, Member
Gerald Kohlbeck, Member

**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF GILA, ARIZONA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of The Industrial Development Authority of the County of Gila, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a meeting open to the public at 3:00 p.m. on February 23, 2009, at the **EMERGENCY MANAGEMENT CONFERENCE ROOM, CENTRAL HEIGHTS COMMUNITY SERVICES BUILDING, 5515 S. APACHE AVENUE, SUITE 400, GLOBE, ARIZONA**. Members of the Board of Directors will attend the meeting in person or be present telephonically. The following Agenda lists the matters to be discussed, considered, or decided at the meeting (the order of these items is subject to change):

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INFORMATION/DISCUSSION/ACTION** to approve the IDA Minutes of August 5, 2008 and August 19, 2008.
- IV. INFORMATION/DISCUSSION/ACTION** to discuss and approve action taken by President Fred Barcon in issuing check to Tequida & Gutierrez Consultant for lobbyist fees for Town of Miami's Sewer Project.
- V. INFORMATION/DISCUSSION/ACTION** to discuss and possibly approve request from Town of Miami to take over the IDA website (<http://shoreroad.com/southgila/miami.shtml>) developed by Alfredo Gutierrez.
- VI. INFORMATION/DISCUSSION/ACTION** to discuss response to community requests for monetary assistance.
- VII. INFORMATION/DISCUSSION** – report from Mark Marcanti on distribution of IDA funds in Great Western Bank and Wells Fargo Bank.
- VIII. INFORMATION/DISCUSSION** – report from IDA attorneys on ASARCO settlement and Bankruptcy by Fred Barcon.
- IX. INFORMATION/DISCUSSION/ACTION** to discuss and approve replacement of ex-officio Signal Peak member Fred Barcon.
- X. INFORMATION/DISCUSSION/ACTION** to discuss and accept Mike Pastor's resignation from IDA Board and discuss IDA Board member vacancy.
- XI. OTHER GENERAL BUSINESS**- hand out Arizona Corporation Commission 2008 Annual Report filed by Alan Weitz.

XII. CURRENT EVENTS – no action to be taken – IDA President.

XIII. ADJOURNMENT.

DATED AND POSTED this 11th day of February, 2009.

/s/ Fred Barcon
Fred Barcon, President

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT LINDA RODRIGUEZ AT (928) 402-8761 OR TTY AT 7-1-1- AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. § 38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER