# 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

William A. Byrne, 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 an emergency meeting open to the public at 3:30 p.m. on July 1, 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 discuss and possibly approve the liquidation of the ASARCO claim.

IV. **CURRENT EVENTS – no action to be taken – IDA President.**

V. **ADJOURNMENT.**

**DATED AND POSTED** this 29 day of June, 2009.

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