

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA,
ARIZONA
P.O. Box 127
Claypool, AZ 85532**

Cliff Potts, President
Stanley Gibson, Secretary/Treasurer
Timothy Humphrey, Member
Robert Pastor, Member
Trena Grantham, Member

Fred Barcón, Vice President
Mac Feezor, Member
Timothy Grier, Member
Bill Bennett, Member

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 on Monday, October 17, 2016, at 10:00 a.m. at the Gila County Supervisors' Hearing Room, 1400 E. Ash Street, Globe, and Supervisors' Conference Room, 610 E. Highway 260, Payson, Arizona. Members of the Board of Directors will attend the meeting in person, via I-TV, or be present telephonically. The following Agenda lists the matters to be discussed, considered, or decided at the meeting:

- I. CALL TO ORDER

- II. ROLL CALL

PRESENTATIONS

- III. INFORMATION/DISCUSSION/ACTION as determined relating to the presentation on the Cobre Valley Regional Aquatic Center. Evelyn Vargas and Bryan Seppala.

- IV. INFORMATION/DISCUSSION/ACTION as determined relating to the update on the EPA Brownfields Grants, San Francisco workshop, and appointment of an EPA Administrator. Fred Barcon.

- V. INFORMATION/DISCUSSION/ACTION as determined relating to the update on Tri-City Regional Wastewater. Tim Humphrey and Bob Zache.

- VI. INFORMATION/DISCUSSION/ACTION as determined relating to the update on the FLLW Taliesin School of Architecture four-year studio project in Globe-Miami. Jason Donofrio.

ADMINISTRATIVE REPORTS

- VII. Approval of the minutes of the Regular Meeting of June 20, 2016.
- VIII. Treasurer's Report for second quarter 2016.
- IX. INFORMATION/DISCUSSION/ACTION as determined relating to the Task List update.

ANNUAL OFFICER ELECTIONS

- X. INFORMATION/DISCUSSION/ACTION as determined relating to the appointment of IDA Board President, Vice President, and Secretary/Treasurer.

COMMUNICATION TO AND FROM THE BOARD

- XI. CURRENT EVENTS
- XII. CALL TO THE PUBLIC
- XIII. ADJOURNMENT

For further information, contact Sandy Palmer at (928) 473-1129. If any disabled person needs any type of accommodation, please notify at least 12 hours prior to the scheduled meeting time.

DATED AND POSTED this 13th day of October 2016.

Sandy Palmer, Manager