

**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, June 1, 2015 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
- III. Approval of the minutes of the Regular Meeting of the Board held on March 23, 2015.
- IV. Treasurer's Report for first quarter, 2015.
- V. INFORMATION/DISCUSSION/ACTION as determined regarding the Tonto Basin Bridge project presented by Miguel Olivas of the Olivas Group.
- VI. INFORMATION/DISCUSSION/ACTION as determined regarding Times Traveler tourism project presented by Linda Gross.
- VII. INFORMATION/DISCUSSION/ACTION as determined regarding Technical Assistance Grant Program update by Bobby Davis, Town of Payson Economic Development Specialist.
- VIII. INFORMATION/DISCUSSION/ACTION as determined regarding the Technical Assistance Grant Program project update for Tonto Basin- Punkin Center by Linda Gross.
- IX. INFORMATION/DISCUSSION/ACTION as determined regarding Task List update.

X. CURRENT EVENTS

XI. CALL TO THE PUBLIC

XII. 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 29th day of May, 2015.

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Sandy Palmer, Administrative Manager