

PURSUANT TO A.R.S. § 38-431.01, THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA WILL HOLD A MEETING AT THE GILA COUNTY COURTHOUSE, GILA COUNTY BOARD OF SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV) OR MS TEAMS/ZOOM. THE MEETING ROOMS WILL BE OPEN TO THE PUBLIC AT 2:45 P.M.

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA, ARIZONA (IDA)

REGULAR MEETING AGENDA – Tuesday, December 30th, 2025, 3:00 PM.

1. CALL TO ORDER

2. ROLL CALL:

President: Shelby Barrowdale
Secretary: Mathew Storms
Member: Miranda Meyer
Member: Marvin Mull

Vice President: James "Mac" Feezor
Treasurer: Mickie Nye
Member: Douglas Brinkerhoff

- 3.** Information/Discussion/Action to approve the IDA Board of Directors' November 2025, meeting minutes. **(Mat Storms)**
- 4.** Information/Discussion/Action to review and approve the Treasurer's Report. **(Mickie Nye)**
- 5.** Information/Discussion/Action bond process overview and approval of bond counsel engagement letter **(Brandon Caywood, Nixon Peabody)**
- 6.** Information/Discussion/Action bond application format **(Shelby Barrowdale)**
- 7. Call to the Public**
- 8. IDA Board of Directors' Summary of Current Events**

IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT SHELBY BARROWDALE AT 928-961-3037, NO LATER THAN 12 HOURS BEFORE THE SCHEDULED MEETING.