

NOTICE OF PUBLIC MEETING

ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) will hold a special meeting open to the public via telephonic participation only on **Friday, November 19, 2021, at 1:30 p.m.** local time (MST). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 1:25 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the Authority’s meeting held October 28, 2021**
- 2. Election of Interim President** – Discussion and Board Action to elect an interim President of the Authority.
- 3. Consider for Approval: Resolution No. 2021-52** – Presentation, Discussion and Board Action on a Resolution affirming and ratifying actions of Authority’s immediately preceding President.
- 4. Call to the Public**
- 5. Announcements**

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

Because of continued safety concerns related to the novel coronavirus (COVID-19), the Authority's November 19, 2021 meeting will be open to the public only by telephonic means.

Please call or email the Authority's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: November 18, 2021