



Arizona Commerce Authority

ARIZONA COMMERCE AUTHORITY BOARD MEETING

PUBLIC AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Arizona Commerce Authority will hold a meeting open to the public at the following time and place:

September 27, 2011	❖	10 :00 AM
333 North Central Avenue	❖	Phoenix, Arizona 85004
Freeport McMoRan Conference Room	❖	19th Floor

As indicated in the following agenda, the Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may also vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to ARS §38-431.03(A)(3).

*All items which may be acted upon by the Board are indicated with an asterisk.

A. Call to Order

B. Roll Call

- Members of the Board will attend either in person or by telephone conference call.

C. Welcome Remarks from Chair

D. Welcome and Report from Co-Chair

E. Board Member Introductions

F. Approval of ACA Board of Directors Public Minutes of the August 30, 2011 Meeting

G. Committee Assignments – Chair

- Executive Committee*
- Audit Committee
- Ethics Committee
- ACA Business Plan Committee

H. ACA Operations – Don Cardon

- ACA Bylaws and Administrative Policies*
- ACA Financial Report and Budget*

I. CEO's Report

The Board may vote to discuss the following matter in executive session pursuant to A.R.S. § 41-1502(I)(1):

- ACA Strategic Overview

J. Working Lunch – Don Cardon

- a. The Fundamental Building Blocks of an Economy

Jim Rounds, Senior Vice President ~ Elliott D. Pollack and Company

Alan Maguire, Chief Executive Officer ~ The Maguire Company

K. Items for Discussion – Don Cardon

The Board may vote to discuss the following matters in executive session pursuant to A.R.S. § 41-1502(I)(1).

- Arizona Competes (Deal Closing) Fund Guidelines *
- Incentives Programs Application Fees*
- Strategic Opportunities*
- Education / Workforce
 - AZ Ready Presentation

L. Call to Board Members for Items for Future Agendas

M. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda.

N. Adjournment

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Debbie Gilbert 602-771-1160 deborahg@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.