

## **AGENDA**

### **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS**

**SPECIAL MEETING  
Monday October 24<sup>th</sup>, 10:00 A.M.  
DOUGLAS CITY HALL  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – August 18<sup>th</sup>, 2011
4. PRESENTATION BY THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION ON THE BISBEE DOUGLAS INTERNATIONAL AIRPORT
5. DISCUSSION/DECISION FOR THE DOUGLAS INDUSTRIAL DEVELOPMENT AUTHORITY TO ESTABLISH A JOINT AGREEMENT WITH COCHISE COUNTY FOR THE DEVELOPMENT OF THE BISBEE DOUGLAS INTERNATIONAL AIRPORT.
6. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE
7. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION
8. UPDATE ON LA PALOMA ACADEMY
9. CALL TO PUBLIC
10. AGENDA ITEMS FOR NEXT MEETING
11. DATE FOR NEXT MEETING
12. ADJOURNMENT

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Frank Piñon at 417-7315 as early as possible to coordinate needed arrangements.

For further information, call Ana Laura Gonzalez, City of Douglas at 417-7303.

Posted on Friday, October 21<sup>s</sup>, 2011 @ 10:00 a.m.