

**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

10:17 a.m.

2. ROLL CALL

|                  |          |                |          |
|------------------|----------|----------------|----------|
| Daniel Ortega    | <u>X</u> | Lynn Kartchner | —        |
| Howard Henderson | <u>X</u> | Eddie Rivera   | —        |
| Patrick Scherden | <u>X</u> | Craig Hughes   | <u>X</u> |
| Bill Thomas      | <u>X</u> | Robert Marrufo | <u>X</u> |

3. APPROVAL OF MINUTES – August 18<sup>th</sup>, 2011

Motion Passed 6 - 0

4. PRESENTATION BY THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION ON THE BISBEE DOUGLAS INTERNATIONAL AIRPORT

Not An Action Item

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.

Motion Passed 6 - 0

6. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE

Not An Action Item

7. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION

Not An Action Item

8. UPDATE ON LA PALOMA ACADEMY

Not An Action Item

9. CALL TO PUBLIC

**None**

10. AGENDA ITEMS FOR NEXT MEETING

**Douglas REDC  
Real Estate Committee  
PD Mercantile Building Renovation  
La Paloma Academy**

11. DATE FOR NEXT MEETING

**To Be Determined**

12. ADJOURNMENT

**11:10 a.m.**

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.