

## AGENDA

### INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

**SPECIAL MEETING  
WEDNESDAY FEBRUARY 1<sup>ST</sup>, 2012 10:00 A.M.  
DOUGLAS VISITOR CENTER  
345 16<sup>th</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:05 a.m.

2. ROLL CALL

Daniel Ortega	<u>X</u>	Lynn Kartchner	<u>X</u>
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 – October 24<sup>th</sup>, 2011

**Motion Passed 7 - 0**

4. UPDATE/DISCUSSION BY THE DOUGLAS REGIONAL ECONOMIC  
DEVELOPMENT CORPORATION ON THE BISBEE DOUGLAS  
INTERNATIONAL AIRPOT

**Not An Action Item**

5. PRESENTATION, DISCUSSION AND DECISION TO REIMBURSE THE  
DOUGLAS AIRPORT AUTHORITY UP TO \$1,500 FOR PARTICIPATION AT  
THE NATIONAL SCHEDULERS AND DISPATCHER CONFERENCE FOR  
CORPORATE AVIATION

**Motion Passed 7 - 0**

6. PRESENTATION/DISCUSSION AND DECISION BY THE ARIZONA  
CENTENIAL COMMITTEE

**Motion Passed 7 - 0**

7. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE

**Not An Action Item**

8. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION

9. UPDATE ON LA PALOMA ACADEMY

**Not An Action Item**

10. UPDATE ON SOUTHEAST ARIZONA MEDICAL CENTER

**Not An Action Item**

11. CALL TO PUBLIC

**None**

12. AGENDA ITEMS FOR NEXT MEETING

**Douglas Regional EDC regarding Bisbee Douglas International Airport  
Real Estate Committee  
PD Mercantile Building Renovation**

13. DATE FOR NEXT MEETING

**To Be Determined**

14. ADJOURNMENT

**11:00 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 Wednesday, February 1, 2012 @ 12:30 p.m.