

## **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
2. ROLL CALL
3. APPROVAL OF MINUTES – October 24<sup>th</sup>, 2011
4. UPDATE/DISCUSSION BY THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION ON THE BISBEE DOUGLAS INTERNATIONAL AIRPOT
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
6. PRESENTATION/DISCUSSION AND DECISION BY THE ARIZONA CENTENIAL COMMITTEE
7. UPDATE/DISCUSSION/DECISION BY REAL ESTATE COMMITTEE
8. UPDATE ON THE PD MERCANTILE BUILDING RENOVATION
9. UPDATE ON LA PALOMA ACADEMY
10. UPDATE ON SOUTHEAST ARIZONA MEDICAL CENTER
11. CALL TO PUBLIC
12. AGENDA ITEMS FOR NEXT MEETING
13. DATE FOR NEXT MEETING
14. 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 Tuesday, January 31, 2012 @ 10:00 a.m.