

AGENDA

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

**MEETING
THURSDAY MARCH 7TH, 2013 10:00 A.M.
CITY HALL
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER

10:12 a.m.

2. ROLL CALL

Daniel Ortega	<u>X</u>	Eddie Rivera	-
Howard Henderson	<u>X</u>	Craig Hughes	-
Patrick Scherden	<u>X</u>	Robert Marrufo	-
Bill Thomas	-	Florencio Lopez	<u>X</u>
Josue Lopez	<u>X</u>		

3. APPROVAL OF MINUTES – FEBRUARY 28TH, 2013

Motion Passed 5-0

4. PRESENTATION AND DISCUSSION ON THE SECURE ELECTRONIC NETWORK FOR TRAVELERS RAPID (SENTRI) PROGRAM AND UPDATE ON THE DOUGLAS ENROLLMENT CENTER, LANE DESIGNATION AND TRAFFIC CIRCULATION AT THE PORT OF ENTRY AND SIGNAGE LEADING TO AND FROM.

Not an Action Item

5. DISCUSSION AND DECISION TO ALLOCATE UP TO \$17,000 FOR SIGNAGE AND RELATED ACTIVITIES OF A SENTRI PROGRAM.

Motion Passed 5-0

6. CALL TO PUBLIC

None

7. AGENDA ITEMS FOR NEXT MEETING

Operating Guidelines

8. DATE FOR NEXT MEETING

April 18th, 2013

9. 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 Alma Andrade, City of Douglas at 417-7302.