

**AGENDA WITH ACTIONS TAKEN**

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

**SPECIAL MEETING  
WEDNESDAY, NOVEMBER 6, 2013 AT 10:00 A.M.  
CITY HALL, EXECUTIVE CONFERENCE ROOM  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 10:04 a.m.

2. ROLL CALL

PRESENT

Daniel Ortega Sr.  
Howard Henderson  
Bill Thomas Sr.  
Robert Marrufo  
Craig Hughes  
Patrick Scherden

ABSENT

Josue Lopez  
Eddie Rivera  
Florencio Lopez

Others Present:

Alma Andrade, City of Douglas

3. APPROVAL OF MINUTES – OCTOBER 15, 2013

Motion passed by a vote of 6-3.

4. TREASURER'S REPORT

Not an action item – no action taken.

5. CORPORATE TAX RETURNS/TAX FILING AND BONDING

Not an action item – no action taken.

6. DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION OFFICE IN  
CANANEA/NACUZARI.

Item tabled for next meeting.

7. BISBEE-DOUGLAS INTERNATIONAL AIRPORT

Item tabled for next meeting.

8. CALL TO THE PUBLIC

None.

**9. AGENDA ITEMS FOR NEXT MEETING**

- Treasurer's Report
- Douglas Regional Economic Development Corporation Office in Cananea/Nacozeni.
- Bisbee-Douglas International Airport

**10. DATE FOR NEXT MEETING**

December 10, 2013

**11. ADJOURNMENT: 10:19 a.m.**

Posted at City Hall on Friday, November 08, 2013 by:



Alma Andrade  
Executive Assistant

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, please call Alma Andrade, City of Douglas at 417-7302.