

NOTICE OF PUBLIC MEETING

ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) will hold a meeting open to the public on **Monday, December 20, 2021, at 4:00 p.m.** local time (MST) at the offices of Kutak Rock LLP, 8601 N. Scottsdale Road, Suite 300, Scottsdale, Arizona.

AGENDA

Call to Order

1. **Consider for Approval: Minutes of the Authority’s meeting held December 9, 2021**
2. **Presentation:** Presentation by Authority’s bond program manager of information related to an article published online at azcentral.com on December 13, 2021 that focused on the Authority’s business and operations and possible board discussion related thereto.
3. **Call to the Public**
4. **Announcements**

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

Because of continued safety concerns related to the novel coronavirus (COVID-19), attendees at the Authority's December 20, 2021 meeting will be required to wear a mask.

Please call or email the Authority's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: December 17, 2021