

**MINUTES OF PUBLIC SPECIAL MEETING OF THE
ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY
HELD MAY 14, 2024**

A public special meeting of the Arizona Industrial Development Authority (AZIDA) was convened on May 14, 2024 at 3:00 p.m. via Zoom. Roll was called by Kelly McGuire, as meeting facilitator. Present at the meeting via Zoom were the following members of AZIDA: Ken Burns, David Castillo, Robin Romano and Andre Whittington. Marcel Dabdoub was noted as absent. A quorum was declared present. Mr. Dabdoub then joined the meeting at 3:03 p.m.

The following matters were discussed, considered and decided at the meeting:

1. **Discussion and review of Executive Director's performance and possible Board Action to authorize and approve employment contract:**

Board member **Ken Burns** motioned to enter into executive session for the purpose of discussing the Executive Director's employment performance and salary, pursuant to A.R.S. § 38-431.03(A)(1). Board member **Dave Castillo** seconded.

By a vote of 4 ayes, 0 opposed and 0 abstentions, the motion passed.

Ms. Romano noted that there were no members of the public in attendance. The open session was recessed, and executive session was convened.

The public meeting was reconvened at 3:23 p.m.

Board member **Marcel Dabdoub** motioned to authorize and approve the Executive Director's employment contract. Board member **Andre Whittington** seconded.

By a vote of 5 ayes, 0 opposed and 0 abstentions, the motion passed.

2. **Call to the Public**

Ms. McGuire announced a call to the public for comments.

No members of the public appeared in person or by telephone to comment.

3. **Announcements**

Ms. Romano announced that the next meeting of the Arizona Industrial Development Authority was scheduled to be held at 3:00 on Thursday, May 16, 2024, noting that people should consult the AZIDA website for any changes to meeting details.

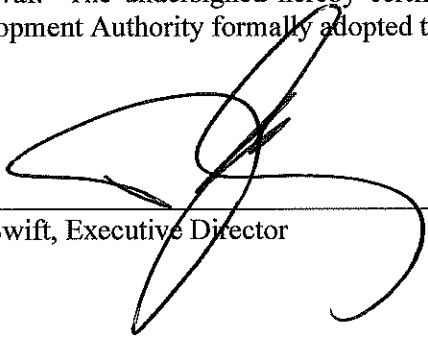
4. **Adjournment**

Board member **Ken Burns** motioned for adjournment of the meeting at 3:25 p.m. Board member **Andre Whittington** seconded.

By a vote of 5 ayes, 0 opposed and 0 abstentions, the motion passed.

[Signature page follows]

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Industrial Development Authority formally adopted these Minutes on the date shown below.



Dirk Swift, Executive Director

June 20, 2024
Date of Board Action
