

Meeting Minutes

**ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Location: Virtual Meeting via Zoom

Date and Time: Tuesday, July 14, 2026
5:00 p.m.

Board Members Present (Appearing via Zoom/Telephonically):

Ken Burns
Robin Romano
David Castillo
Andre Whittington

Board Members Absent:

Marcel Dabdoub (with prior notice)

Meeting Facilitator/Counsel to AZIDA (Appearing via Zoom/Telephonically):

Kelly McGuire, Kutak Rock LLP
Sierra Belisle, Kutak Rock LLP

1. **Call to Order:**

A special meeting of the Arizona Industrial Development Authority (AZIDA) was publicly convened on July 14, 2026, at 5:00 p.m. via Zoom. Roll was called by Kelly McGuire, as meeting facilitator and legal counsel. 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. Sierra Belisle, legal counsel to AZIDA, was also present.

2. **Discussion and possible board action to revise the terms of the Executive Director's employment contract:**

Board member **Ken Burns** moved to enter into executive session for the purpose of discussing the Executive Director's employment contract and salary, pursuant to A.R.S. § 38-431.03(A)(1) and (3). Board member **Andre Whittington** seconded the motion.

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 5:20 p.m.

Board member **Andre Whittington** made a motion to authorize and approve revising terms of the Executive Director's employment contract as directed in executive session. Board member **Ken Burns** seconded the motion.

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

3. **Call to the Public**

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

No members of the public appeared via Zoom or by telephone to comment.

4. **Announcements**

Ms. Romano announced that the next meeting of the Arizona Industrial Development Authority was scheduled to be held at 3:00 on Thursday, July 23, 2026, noting that people should consult the AZIDA website for any changes to meeting details.

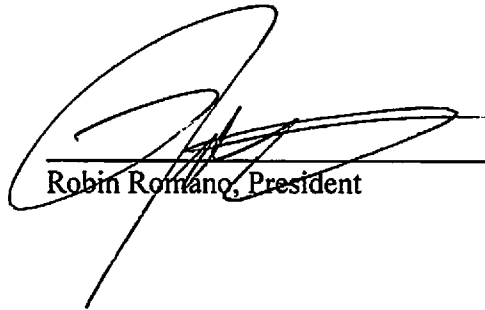
5. **Adjournment**

Board member **Ken Burns** made a motion to adjourn the meeting at 5:23 p.m. Board member **Andre Whittington** seconded the motion.

By a vote of 4 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.



Robin Romano, President

July 23, 2026

Date of Board Action