



PUBLIC MEETING MINUTES

Executive Committee of the
Arizona Commerce Authority Board of Directors

Arizona Commerce Authority
333 North Central Ave., Ste. 1900
Phoenix, AZ 85004

Tuesday, September 22, 2015
9:00 a.m.

(Members of the Committee appeared telephonically)

I. Call to Order and Roll Call

Governor Doug Ducey, Chair, called the meeting to order at 9:04 a.m.

The meeting was noticed and properly posted. Governor Doug Ducey asked Sarah to call the roll.

Committee Members Present (all by telephone)

Governor Doug Ducey, Chair
Richard Adkerson
Gary Abrams
Sandra Watson

II. Welcome by Chair - Governor Doug Ducey

Governor Doug Ducey welcomed the Committee.

III. Approval of Minutes from July 30, 2014

Governor Doug Ducey introduced the minutes of the July 30, 2014 Executive Committee meeting. Richard Adkerson moved to approve the minutes. Gary Abrams seconded the motion. The motion was approved.

IV. Executive Session

Governor Doug Ducey moved to go into Executive Session and Richard Adkerson seconded. The motion was approved.

A. Client Updates

B. Business Development Strategies

V. Call to the Public

No public comments were made.

VI. Adjournment

Governor Doug Ducey moved to adjourn the meeting and Richard Adkerson seconded. The motion was approved and the meeting was adjourned at 9:32 a.m.