



**RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Arizona Commerce Authority will hold a meeting open to the public at the following time and place:

**Wednesday, October 19, 2016
11:30 A.M. TO 1:30 P.M.
Arizona Commerce Authority
Saguaro Conference Room
333 N. Central Ave. 19th Fl.
Phoenix, AZ 85004**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Council are indicated with an asterisk below.

- I. Call to Order and Roll Call**
Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC Minutes of August 10, 2016 Meeting***
- III. Presentation on Public Private Partnerships (P3's) by Mr. Ken Smith, Vice President, HDR Engineering**
- IV. Consideration and approval of Rural Economic Development Grant 2016***
- V. ACA Update – Keith Watkins, Arizona Commerce Authority**
- VI. Roundtable Discussion**
- VII. Call to Public**
- VIII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.