



Arizona Commerce Authority Executive Committee Minutes
PUBLIC MEETING MINUTES

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

Tuesday, December 6, 2011
10:00 am – 12:00 pm

Minutes

A. Call to Order/Roll Call:

Governor Jan Brewer, Chair called the meeting to order at 10:05 a.m. by welcoming members and guests.

The meeting was noticed and properly posted. Governor Jan Brewer requested that Sandra Watson call the roll.

Board Members Present

Governor Jan Brewer, Chair
Jerry Colangelo, Co-Chair
Gary Abrams
Roy Vallee
Don Cardon

Governor's Staff Present:

Eileen Klein

ACA Staff Present

Sandra Watson

B. Discussion Items



The Committee may vote to discuss the following matter in Executive Session under A.R.S. § 41-1502(I)(1).

The motion was made by Gary Abrams to go into Executive Session, the motion was seconded by Jerry Colangelo and the motion past unanimously.

a. Pending Business Prospects

C. Adjournment

The meeting adjourned at 12:30 pm.