



**ARIZONA COMMERCE AUTHORITY BOARD 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, JANUARY 11, 2012
10:00 A.M. TO 12:00 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

As indicated in the following agenda, the Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may also vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

*All items which may be acted upon by the Board are indicated with an asterisk.

A. Call to Order

B. Roll Call

- Members of the Board will attend either in person or by telephone conference call.

C. Welcome Remarks from Chair

D. Welcome and Report from Co-Chair

E. Approval of ACA Board of Directors Public Minutes of the September 27, 2011 Meeting*

F. CEO's Report – Pursuant to ARS 38-431.02(K), the CEO will present a summary of current events. No action will be taken in regard to such events.

G. Executive Session

The Board may vote to discuss items 1 and 2 below in executive session pursuant to A.R.S. § 41-1502(I)(1) and item 3 below under A.R.S. § 38-431.03(A)(1).

1. ACA Business Plan
2. Business Prospects and Client Announcements
 - a. Deal Closing Guidelines, Policy and Approval Process
3. Personnel
4. Compensation Metrics

H. Items for Discussion and Possible Action

1. Fee Schedule for Incentives Programs*
2. Resolution Regarding Executive Committee Authority*

I. Committee Reports

1. Audit Committee

The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 41-1502(I)(1).

2. Ethics Committee

3. Business Plan Committee*

4. Compensation Committee

J. Presentations and Items for Discussion

1. Legislative Session Preview – Competitiveness Agenda – Michael Hunter (Director of Legislative Affairs/Special Advisor of Tax Policy & Reform)

2. Intermountain West Transportation Corridor –Honorable Jim Kolbe (Chairman of the Governors CANAMEX Task Force), John Halikowski (Director of the Arizona Department of Transportation) and Steven A. Betts (Retired CEO of SunCor Development Company and Chair of the Interstate 11 Coalition)

3. Arizona's Technology Workforce: Issues, Opportunities and Competitive Pressures -- Steven G. Zylstra (President & CEO, Arizona Technology Council) and Molly Castelazo (Consultant)

K. Call to Board Members for Items for Future Agendas

L. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda.

M. Adjournment