



**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 Board of Directors will hold a meeting open to the public at the following time and place:**

**Tuesday, April 16, 2013  
10:00 A.M  
333 N. Central Ave., Phoenix, Arizona, 85004  
19th Floor Conference Room**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session at any time during the meeting for the purpose of obtaining legal advice from its attorneys regarding any item on this agenda. Executive sessions are not open to the public.

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

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair**
- III. Welcome Remarks from Co-Chair**
- IV. Approval of Minutes from the January 8, 2013 ACA Board of Directors Public Meeting\***
- V. CEO's Report**
  - a. FY2013 Client Activity & Prospect Pipeline**
  - b. Competitiveness Reports**
    - a. Legislative Session Report**
    - b. Unmanned Aircraft Systems Report**
- VI. Call to Board Members for Items for Future Agendas**
- VII. Call to Public**

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

The Board may vote to enter into Executive Session to discuss the following items under the statutes listed next to each item, as well as under A.R.S. § 38-431.03(A)(3).

  - a. Client Updates – A.R.S. § 41-1502(I)(1); A.R.S. § 41-1504(L)(2)**
  - b. Discussion of Business Development Strategies – A.R.S. § 41-1502(I)(1)**
- IX. Adjournment**