



Arizona Commerce Authority Executive Committee Minutes
PUBLIC MEETING MINUTES

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

Wednesday, May 9, 2012
2:00 pm – 3:00 pm

Minutes

I. Call to Order and Roll Call:

Governor Jan Brewer, Chair called the meeting to order at 3:10 p.m. by welcoming members.

The meeting was noticed and properly posted. Governor Jan Brewer requested that Jill Boyar 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
Jill Boyar

II. Welcome by Chairman – Governor Jan Brewer

Governor Jan Brewer welcomed the committee members and thanked them for attending.



III. Approval of the Executive Committee minutes

IV. Executive Session

Roy Valle moved to go into Executive Session, Jerry Colangelo seconded. Motion was approved.

A. CEO's Report

- Client Activity
- CEO Selection Update
- Business Plan Update

V. Board Discussion: Future Meeting Dates and Agenda Items

The Board may discuss future meeting dates and direct staff to place matters on a future agenda. The Board may not take action on any items discussed.

VI. Call to Public

VII. Adjournment

Governor Jan Brewer moved to adjourn the meeting, Jerry Colangelo seconded. The motion passed and the meeting adjourned at 2:17 pm.