

**NOTICE AND AGENDA OF SPECIAL MEETING  
OF BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF GLENDALE, ARIZONA**

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the City of Glendale, Arizona (the "Authority") will be held at 4:00 p.m. on Tuesday, October 4, 2011 in Conference Room A, Sine Building, City of Glendale Municipal Offices, 6829 North 58<sup>th</sup> Drive, Glendale, Arizona, to consider and take action as appropriate with regard to the following matters:

1. Approval of minutes of Board meeting on August 10, 2011.
2. Financial report and approval of invoices.
3. Discussion and action as determined regarding the Authority establishing a program to award scholarships.
4. Report, discussion and action as determined regarding Authority insurance.
5. Election of officers.
6. Authorization to establish and maintain bank accounts, to provide for authorized signers on such accounts, and to designate authorized Authority representatives to conduct Authority business, including conducting public hearings.
7. Discussion and action as determined regarding Authority Board membership and regarding the general business and affairs of the Authority.
8. Future agenda matters and other business that may properly come before the meeting.

Dated: September 26, 2011

Howard A. McKenna, President  
The Industrial Development Authority of the City  
of Glendale, Arizona