

**NOTICE OF SPECIAL PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS** will hold a special meeting open to the public on **Thursday, March 11, 2010, at 4:00 p.m., located at the Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.

One or more Board Members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Ratification of action taken at the February 9, 2010 Board Meeting relating to the employment of Issuer Counsel

On February 9, 2010, the Board took action to award Issuer Counsel legal services contracts to Greenberg Traurig, LLP and Kutak Rock LLP. The Board proposes to ratify this action. A detailed written description of the action to be ratified may be obtained by contacting Mike Santellanes, Authority Administrator, at 251 W. Washington Street, 9th Floor, Phoenix, AZ 85003, 602-262-7644.

Adjournment

For further information, please call Mr. Juan Salgado, Executive Director, The Industrial Development Authority of the City of Phoenix, Arizona, at 602-262-7304.

For reasonable accommodations, call Mike Santellanes at Voice/602-262-7644 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Date Posted: March 8, 2010