RESULTS

AGENDA

MESA REDEVELOPMENT AUTHORITY
EXECUTIVE BOARD
MEETING NOTICE AND AGENDA

Date/Time: January 28, 2014 1:00 P.M.
Location: 57 E. 1st Street
Lower Level Council Chamber
Mesa, AZ 85201

---

1. Call To Order

2. Approval of Minutes from October 22, 2013 Meeting. Motion to approve. Passed unanimously.

3. Items from Citizens Present. None

4. Discuss and possibly take action on Arizona's unsuccessful effort to be designated as a National Test Range to Integrate Unmanned Aircraft Systems into the National Airspace System. No action taken.

5. Discuss and possibly take action on alternatives or contingencies for the Economic Development Conveyance (EDC) agreement for the Arizona Laboratories for Security and Defense Research (AZLabs). No action taken.

6. Discuss and possibly take action on a report of Alion Science and Technology regarding business development activity at Arizona Laboratories for Security and Defense Research (AZLabs). No action taken.

7. Discuss and possibly take action on a report of Alion Science and Technology regarding property management efforts at Arizona Laboratories for Security and Defense Research (AZLabs). No action taken.

8. Other business
   - Next Meeting: February 25, 2014 at 1:00 P.M.

9. Adjournment. 2:06 p.m.

The Board may vote to hold an executive session on any matter listed on the agenda for any matter permitted by Arizona law, including (but not limited to) for the purpose of obtaining legal advice from the City Attorney pursuant to A.R.S. § 38-431.03(A)(3), or for the purpose of discussion or consideration of information or testimony that is required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03(A)(2).

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact Gail

Vangen at (480) 644-3965 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.