

# AGENDA

## ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

**Date:** Tuesday, August 1, 2006 7:30 - 9:00 A.M.

**Location:** 5835 S. Sossaman Road. – Board Room  
Mesa, Arizona 85212

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*RSVP To: Ms. Adams Tel. (480) 644-3534 Public Welcome*

1. **Chair's Call To Order**
2. **Approval of Minutes: EDAB Meeting – June 6, 2006**
3. **Welcome and Introduction of New Member**
  - Dale Easter
4. **Chairman's Report** (*Discussion*)
5. **Zoning Ordinance Update & Selection of Board Representatives** (*Discussion/ Action*)
6. **Mesa's Aviation Employment Centers** (*Discussion/ Action*)
  - Falcon Field Airport Employment Area- Claudia Whitehead and Jeff Tripp
  - Williams Gateway Airport Employment Area- Lynn Kusy and Wayne Balmer
7. **Other Business**
  - EDAB and Chamber of Commerce Outreach
  - Mesa Economic Development 4th Quarter Report
  - Next EDAB Meeting: October 3, 2006
8. **Comments from the Board and Public**
9. **Adjournment**

\*Tour of Williams Gateway will be available immediately following meeting