

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date: Tuesday, February 6, 2007 7:30 - 9:30 A.M.

Location: Williams Gateway Airport Board Room
Administrative Offices
5835 S. Sossaman Road
Mesa, AZ 85212

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

1. **Chair's Call To Order**
2. **Director's Update**
 - Staffing changes and strategy
 - Budget FY07/08
 - Recent locates
3. **Update on William Gateway Project Area (*Discussion*)**
 - Introduction of Team
 - Overview of Policy and Strategy
4. **Update on Major GPA06-01 compromise (*Discussion*)**
5. **Update on WGA's efforts to retain the Air Force Research Laboratory (*Discussion*)**
 - Lynn Kusy, WGA Executive Director
6. **Update on AZ Direct / Cargo Efforts (*Discussion*)**
7. **Other Business**
 - Sub-Committee Reports
 - Next EDAB Meeting: April 3, 2007 Location: Fiesta District
8. **Comments from the Board and Public**
9. **Impact Fees Presentation (*Discussion*)**
 - Terry Williams, Building Safety Director
9. **Adjournment**