

AGENDA

**MESA REDEVELOPMENT AUTHORITY
EXECUTIVE BOARD
MEETING NOTICE AND AGENDA**

Date/Time: June 26, 2012 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 April 24, 2012 meeting
3. Items from Citizens Present
4. Discuss and possibly take action on Arizona's effort to be designated a National Test Range to Integrate Unmanned Aircraft Systems into the National Airspace System
5. Discuss and possibly take action on status of the Economic Development Conveyance (EDC) application for the Arizona Laboratories for Security and Defense Research (AZLabs), including the status of OEA Grant CL0903-11-02-12-01
6. Discuss and possibly take action on efforts to expand and/or improve facilities at AZLabs
7. Discuss and possibly take action on report of Alion Science and Technology regarding its business operations and marketing efforts at AZLabs
8. Other business
 - Next Meeting: July 24, 2012 at 1:00 P.M.
9. Adjournment

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 Sue Cason at (480) 644-6949 or (480) 644-2778 (TDD) at least 48 hours in advance of the meeting.