

**EXECUTIVE COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Executive Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**Friday, June 12, 2026 at 11:00 A.M.
100 North 7th Avenue, Suite 400, Phoenix, Arizona 85007
(Members of the Committee are scheduled to appear telephonically)**

In accordance with A.R.S. § 38-431.03(A)(3), the Committee may vote to go into Executive Session to obtain legal advice on any matter listed on the Agenda, including items not specifically identified in the Notice as matters for consideration in Executive Session. Executive Sessions are not open to the public.

*All items on the Agenda which may be acted upon by the Committee are indicated with asterisks.

I. Call to Order and Roll Call

II. Welcome

III. Approval of February 26, 2026 Minutes*

IV. Executive Session

The Committee may vote to enter into Executive Session to discuss Agenda Item A below in accordance with A.R.S. § 41-1502(J)(1), A.R.S. § 38-431.03(A)(1) and (4) and Agenda Item B in accordance with A.R.S. § 38-431.03(A)(3).

- A. ACA CEO Employment Agreement*
- B. ACA Lease Agreement*

V. Call to Public

VI. Adjournment

Access to this building is limited. Individuals planning to attend this meeting are asked to call 602-845-1200 in advance to arrange for access to the building. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Cindy Williams at 602-845-1200 or cindyw@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation. Following this meeting, minutes may be obtained by contacting Cindy Williams at 602-845-1200 or cindyw@azcommerce.com.

