

**AMENDED NOTICE OF REGULAR MEETINGS OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Members of the Board of Directors of The Industrial Development Authority of the County of Pima and to the general public that The Industrial Development Authority of the County of Pima (the “*Authority*”) will hold its regular meetings open to the public on the second Monday of every month at 3:00 p.m. Commencing with the Authority’s fiscal year beginning July 1, 2018 through June 30, 2019, the Regular Meeting dates will be July 9, 2018, August 13, 2018, September 10, 2018, October 8, 2018, November 12, 2018, December 10, 2018, January 14, 2019, February 11, 2019, March 11, 2019, April 8, 2019, May 13, 2019 and June 10, 2019. Effective with the September 10, 2018 meeting, each meeting will be held in the Pima County Board of Supervisors Conference Room, First Floor, Pima County Administration Building, 130 West Congress Street, Tucson, Arizona. Members of the Board of Directors of the Authority may attend in person, by video or internet connection, or by telephone call.

The Industrial Development Authority of the County of Pima further reserves the right to hold special meetings, the notice for which will be posted (both physically and electronically) as set forth below. Such special meeting may or may not be at the same time or location noted above; however, the notice for a special meeting (as posted) will contain the time and the location for such special meeting.

This notice (and any special meeting notice) will be available electronically on the Authority’s website (pimaida.com), as well as posted by the Pima County Clerk of the Board. The Clerk will post the notice at the Pima County Administration Building, 130 West Congress Street, 1st and 5th Floors, A and B Levels, Tucson, Arizona 85701. (These posting locations are accessible to the public

The agenda for any meeting will be available at least twenty-four hours in advance of such meeting. Information concerning the Authority's Agenda for any meeting may be obtained prior to the meeting by contacting Russo, Russo & Slania, P.C., Attorneys for the Authority, Attention: Michael A. Slania by mail at 6700 North Oracle Road, Suite 100, Tucson, Arizona 85704 or at (520) 529-1515.

By: /s/
John H. Payne, President

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Chief Administrative Assistant at (520) 724-8661 for these services. Requests should be made as early as possible to allow time to arrange the accommodation.