

THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF COCONINO COUNTY, ARIZONA

**NOTICE OF MEETING**

to take place:

**WHEN:** Tuesday, April 19, 2022, at 4:00 P.M.  
**WHERE:** MANGUM, WALL, STOOPS & WARDEN, P.L.L.C.  
112 North Elden Street  
Flagstaff, Arizona 86001  
AND via online portal (see link below)

**AGENDA:**

- I. Call to order and welcome.
- II. Review and approve minutes for February 10, 2022 meeting.
- III. Discussion and possible action to approve resolution authorizing the execution and delivery of a First Supplemental Indenture of Trust and a Second Amendment to Loan Agreement related to the CCIDA's outstanding Health Care Institution Revenue Bonds (The Guidance Center Project), Series 2014, as amended in 2016, and issues related thereto.
- IV. Discussion and possible action regarding approval of invoices of Mangum, Wall, Stoops & Warden for legal fees for services provided to the IDA from January 26, 2022, through March 25, 2022, including work on The Guidance Center amendment request invoiced separately.
- V. Discussion of status of annual fees from issued bonds.
- VI. Discussion and possible action for marketing/outreach efforts.
- VII. Adjournment.

\*\*\*\*\*NOTE – DUE TO COVID-19 CONCERNS, THIS MEETING WILL BE HELD IN PERSON AND THROUGH A VIDEO CONFERENCE LINE. THE PUBLIC MAY PARTICIPATE IN THE MEETING BY ATTENDING AT:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjA0MzM0NDetZTdmNC00N2I3LTk5NTUtZjMwNDAzODJINWU2%40thread.v2/0?context=%7b%22Tid%22%3a%22da1ff635-cf38-4be2-8fc2-9237ebb03b90%22%2c%22Oid%22%3a%2257397f4f-f68a-4b0e-bba6-b6a7bcf21ebb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA0MzM0NDetZTdmNC00N2I3LTk5NTUtZjMwNDAzODJINWU2%40thread.v2/0?context=%7b%22Tid%22%3a%22da1ff635-cf38-4be2-8fc2-9237ebb03b90%22%2c%22Oid%22%3a%2257397f4f-f68a-4b0e-bba6-b6a7bcf21ebb%22%7d)