

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

April 2, 2008

MEETING DATE: Wednesday, April 9, 2008

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call). 4:10 p.m.

John Musial, President	Ronald Finkel
Brett Graham, Vice-President	Jay Berens
Robert Johnson	Stuart Kritzer
Linda Milhaven	

All Directors present except for Directors Graham and Milhaven.

2. Review and approve Minutes of Regular Meeting held on March 12, 2008.

Motion by Director Johnson; Seconded by Director Berens. Motion approved 5-0.

3. Review and approve Financial Reports.

A. February 29, 2008

B. March 31, 2008

Motion by Director Berens; Seconded by Director Finkel. Motion approved 5-0.

4. Consideration of request by Scottsdale Healthcare Hospitals to approve amendments to the Supplemental Bond Indenture for The Industrial Development Authority of the City of Scottsdale, Arizona-\$89,700,000 Hospital Revenue Bonds (Scottsdale Healthcare) Series 2006F to facilitate the conversion of bonds from variable interest rates to fixed interest rates to maturity, including permitting the establishment of specified maturity dates for portions of the principal of the bonds and the remarketing of the bonds at prices reflecting net premium.

Director Johnson abstained. Motion by Director Berens; Seconded by Director Kritzer. Motion approved 4-0

5. Any other and further business as may come before the Authority.
6. Adjourn. 4:40 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.