NOTICE OF PUBLIC MEETING
CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **BOARD OF DIRECTORS OF THE CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION** and to the general public, that the **BOARD OF DIRECTORS OF THE CITY OF PHOENIX CIVIC IMPROVEMENT CORPORATION** will hold a meeting open to the public on **February 25, 2014, at 10:00 a.m. located in Room 910, 9th Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

1.	**Call to Order**	Wally Estfan
2.	**Introduction**	Attendees
3.	**Approval of the minutes of the meeting of the Board of Directors held on March 25, 2013** Discussion and possible Board action.	Board
4.	**Executive Session** Pursuant to A.R.S. Section 38-431.03(A)(3), the Board of Directors may vote to convene in Executive Session, which will not be open to the public, for the purpose of obtaining legal advice regarding item 5. The Board of Directors may vote on actions to take on this item in open session. Information and discussion	Board
5.	**Consideration of adoption of a Resolution authorizing the execution and delivery of a Third Amendment to NACI Purchase and Loan Agreement and related Promissory Note** Discussion and possible Board action.	Board
6.	**Review of the Corporation's audited financial statements for fiscal year ended June 30, 2012.** Information and discussion.	Financial Accounting & Reporting
7.	**Board Vacancy** Discussion and possible Board action.	Board
8.	**Future meeting topics, times and locations** Discussion and possible Board action.	Board
9.	**Call for public comment**	Wally Estfan
10.	**Adjournment**	Wally Estfan

For further information, please call Randy Piotrowski, Deputy Finance Director, Finance Department at 602-262-7166.

For reasonable accommodations, call Becky Kivioja at Voice/602-534-0899 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

February 20, 2014