

**NOTICE AND AGENDA OF SPECIAL MEETING  
OF BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF GLENDALE, ARIZONA**

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the City of Glendale, Arizona (the "Authority") will be held at 4:30 p.m. on Tuesday, October 27, 2009, in Conference Room A, Sine Building, City of Glendale Municipal Offices, 6829 North 58<sup>th</sup> Drive, Glendale, Arizona, to consider and take action as appropriate with regard to the following matters:

1. Approval of minutes of previous meetings.
2. Adoption of a resolution granting approval to and authorizing the issuance and sale of not to exceed \$10,000,000 aggregate principal amount of the Authority's Economic Development Revenue Bonds (Conair Corporation Project) Series 2009, for a project to be located in the City of Glendale.
3. Financial report and payment of invoices.
4. Future agenda matters and other business that may properly come before the meeting.

Dated: October 14, 2009

Howard A. McKenna, President  
The Industrial Development Authority of the City  
of Glendale, Arizona