

AMENDED NOTICE OF MEETING

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA HAS RESCHEDULED THE WORK SESSION PREVIOUSLY SCHEDULED FOR THURSDAY, NOVEMBER 13, 2008, AT 10:00 A.M. THE WORK SESSION WILL NOW BE HELD AT **10:00 A.M., WEDNESDAY, NOVEMBER 12, 2008**, AT THE LAW OFFICES OF **BYRNE, BENESCH & VILLARREAL, P.C.**, 230 WEST MORRISON STREET, YUMA, ARIZONA.

AGENDA:

1. CALL TO ORDER – **DAN GRAY, 10:00 A.M.**
2. DISCUSSION OF ISSUES RELATING TO APPLICATION OF YUMA REGIONAL MEDICAL CENTER FOR ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA, AUTHORIZING THE ISSUANCE AND SALE OF ITS HOSPITAL REVENUE REFUNDING BONDS, SERIES 2008 (YUMA REGIONAL MEDICAL CENTER), IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000.00 FOR THE PURPOSE OF MAKING A LOAN TO THE YUMA REGIONAL MEDICAL CENTER TO REFUND THE AUTHORITY'S SERIES 2004 BONDS ISSUED FOR YUMA REGIONAL MEDICAL CENTER; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A BOND INDENTURE, LOAN AGREEMENT AND CONTRACT OF PURCHASE FOR THE SERIES 2008 BONDS AND OF CERTAIN OTHER DOCUMENTS RELATING TO ISSUANCE OF THE SERIES 2008 BONDS; AUTHORIZING USE OF AN OFFICIAL STATEMENT.

DISCUSSION HELD

3. DISCUSSION

ADJOURNED – 10:27 A.M.