

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF
THE COUNTY OF COCHISE**

October 31, 2011

Mr. Michael J. Ortega
County Administrator
1415 W. Melody Lane
Bisbee, AZ 85603

Dear Mr. Ortega:

Mr. Mark E. Battaglia, P.O. Box 2315, Benson, AZ 85602 has accepted the Authority's invitation to fill the District 3 vacancy created by the resignation, due to illness, of Mrs. Mary A. Battaglia. Mr. Battaglia is an attorney in Benson and has served his community in various capacities for many years. Therefore, respectfully request Mr. Battaglia's name be submitted to the Board of Supervisors for approval as a director of the Authority with term of office ending October 28, 2015 (the unexpired portion of Mrs. Battaglia's term).

Mr. Bartholomew Kelleher, 2164 N. Acacia Place, Huachuca City, AZ 85616 has accepted the Authority's invitation to fill the District 2 vacancy created by the resignation of William Jenney. Mr. Kelleher is retired from General Dynamics and has an excellent business background. Therefore, respectfully request Mr. Kelleher's name be submitted to the Board of Supervisors for approval as a director of the Authority with term of office ending October 28, 2017.

Sincerely,


Kenneth R. Symmes
Secretary/Treasurer

cc: Mr. Battaglia
Mr. Kelleher
Martin F. Ryan, LTD
6262 N. Swan R., Suite 290
Tucson, AZ 85718-3648

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BOARD OF SUPERVISORS