



**NOTICE OF PUBLIC MEETING OF THE
SMALL BUSINESS COMMISSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Small Business Commission and to the general public that the Pima County Small Business Commission will hold a meeting open to the public on Thursday, September 20th, 2012 at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the 1st floor of the Pima County Administration Building, 130 W. Congress, Tucson, Arizona 85701.

Please arrive by 2:50 PM. If a quorum of 6 members is not reached by 3:15 PM, County and other staff are required to leave and the meeting will be cancelled.

County Administration Building
130 W. Congress St., 1st Floor
Thursday, September 20, 2012
3:00 P.M.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of July 19, 2012 meeting minutes
5. Michael B Landy, MA, Executive Director, Micro-Business Advancement Center
6. Chairman's Report
 - Pursuit of Preference for Pima County Based General Contractors and Sub Contractors
 - J.T.E.D.
7. Directors Report- Tom Moulton
 - TREO Update
 - Film Incentive Bill
8. Vice Chairman Ward
 - Libraries & Small Business
 - Two Possible Public Hearings (subjects tba)
9. City of Tucson Small Business Commission Report – Marion Hook
10. Other Commissioners' Reports
 - Edie Lake- Credit Card Processing Issues Affecting Small Businesses
11. Future Agenda Items
 - Ombudsman for Pima County
 - Credit Card Processing Issues Affecting Small Businesses
 - Rural and Unincorporated Areas
 - Other Future Agenda Items
12. Call to the Public
13. Adjournment

Dated this 18th of September 2012
Pima County Small Business Commission

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 243-7353. Requests should be made as early as possible to arrange the accommodation.