



**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, May 16, 2013** 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, May 16th, 2013
3:00 P.M.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of March 21, 2013 meeting minutes
5. Procurement Presentation-Terry Spencer- re: listing of sub-contractors at bid time
6. Pima County Coordinator's Report- Patrick Cavanaugh
7. Chairman's Report
 - J.T.E.D.
 - Ajo Meeting Follow- up
 - Legislative Priorities of the Pima County Small Business Commission
 - Follow up on Patent Infringement discussion from February 21, meeting
8. Vice Chairman's Report –
 - Pima Prosperity Fund Final Report
9. City of Tucson Small Business Commission Report – Marion Hook
10. Other Commissioners' Reports
11. Future Agenda Items
 - Credit Card Processing Issues Affecting Small Businesses
 - Rural and Unincorporated Areas
 - Other Future Agenda Items
12. Call to the Public
13. Adjournment

Dated this 14th day of May 2013
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.