



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, February 20**th **2014** 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, February 20th, 2014 3:00 P.M.

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Welcome and Introductions
- 4. Approval of January 16th, 2014 meeting minutes
- 5. Pima County Coordinator's Report- Patrick Cavanaugh
- 6. Chairman's Report
 - Opposition to House Bill 2379- Limiting Library Districts' Taxing Authority
 - Opposition to Senate Bill 1357-Northward Expansion of Santa Cruz County Border
 - Pima Prosperity Fund Progress
 - SBC Mexican Trade Informational Forum
- 7. Vice Chair's Report -
 - Fifth Annual SBC Awards
 - Future of Fourth Avenue Street Fair
- 8. Outlying Pima County-Catalina- Commissioners Done and Hawkins
- 9. Legislative Priority, American Lands Council Proposal-Commissioner Finchem
- 10. JTED Report Commissioner Goodman
- 11. City of Tucson Small Business Commission Report Marion Hook
- 12. Other Commissioners' Reports
- 13. Future Agenda Items
 - COX Communications Presentation- Small Business Accounts
 - Pima County Sheriff's Department
 - Other Future Agenda Items
- 14. Call to the Public
- 15. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 724-7353. Requests should be made as early as possible to arrange the accommodation.