

**Pima County Sports & Tourism Authority**  
**Bank of America**  
**33 N. Stone Ave., Tucson, Arizona**  
**Friday, November 14, 2008**  
**11:00 AM**  
**Minutes**

**1. Roll Call**

Tom Tracy called the meeting to order at 11:13a.m with a quorum

**Members Present**

Tom Tracy  
Rick Vaughan  
Mike Feder  
David Cohen  
Rocky LaRose  
Jim Arnold  
Kendall Bert  
Edgar Soto  
Dave Sitton

**Other Present**

Catherine Strickland  
Tom Moulton  
Fred Gray  
Vince Trinidad

**Members Absent**

Linda McNulty  
George Favela  
Justin Lanne  
Jack Camper  
Sheila Baize  
Rick Grinnell

**2. Executive Session**

Pursuant to §38-431.03(A)(2), the Authority met in executive session to discuss a confidential contract.

**3. Review Youth and Amateur Sports Tournament Report**

The Authority members reviewed the draft document that was composed by the various members and attendees. Mike Feder, Edgar Soto, Rick Vaughan along with Vince Trinidad and Tom Moulton put together the youth tournament analysis portion of the report. Mike Feder walked the group through the points of this piece.

The remainder of the meeting was spent discussing the cash offer that Pima County should accept for the White Sox contract buy-out. It was pretty much agreed that ideally the county should receive at least \$5 million dollars with \$3 million earmarked for youth and amateur sports

facilities, \$1.5 to the Pima County stadium district to go towards the debt for the facility, and \$500,000 to the Pima County Sports and Tourism Authority for recruitment of new teams.

After much discussion regarding the above allocations it was decided that Tom Tracy would finalize the report and submit it to Chuck Huckelberry by Monday the 16<sup>th</sup> for the Board of Supervisor's consideration.

#### **4. Call to the Public**

No members of the public spoke at this time.

#### **5. Adjournment**

The meeting adjourned at 1:00 PM