



NOTICE OF PUBLIC MEETING OF THE SPORTS AND TOURISM AUTHORITY

REVISED

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sports and Tourism Authority and to the general public that the Pima County Sports and Tourism Authority will hold a meeting open to the public on Wednesday, April 23rd, 2008 at 11:30 a.m. at the Old Pueblo Grill located at 60 N. Alvernon Way, Tucson, Arizona 85711.

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of the minutes
4. Discuss open meeting laws
5. Report on State Legislation
6. Discussion to hire a lobbyist
7. Discuss findings and award Director and Officers Insurance
8. Discuss legal counsel
9. Discussion to hire executive director and staff
10. Discuss and develop committees and subcommittees
11. Discuss history of previous Sports and Tourism Authority
12. Discuss potential funding sources/budget discussion
13. Discussion regarding engaging amateur and youth sports
14. Discuss future agenda items
15. Call to the Public
16. Adjournment

Dated this 17th of April 2008

Sports and Tourism Authority
By: Tom Moulton

A handwritten signature in black ink that reads "Tom Moulton". The signature is written in a cursive style with a large, sweeping initial "T".

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.

