



NOTICE OF PUBLIC MEETING OF THE SPORTS AND TOURISM AUTHORITY

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 Tuesday, April 8th, 2008 at 9:00 a.m. at the Tucson Metropolitan Chamber of Commerce located at 465 W. Saint Marys Road, Tucson, Arizona 85701.

Board members of the Pima County Sports and Tourism Authority will attend either in person or by telephone conference call.

1. Call to order/Pledge
2. Welcome and introductions
3. History of spring training and Board orientation
4. Determine regular meeting schedule
5. Action Item: Elect Officers: Chairman, Secretary, and Treasurer
6. Discuss funding needs and sources
7. Action Item: Direct Officers to obtain Director and Officer Liability Insurance
8. Discuss future agenda items
9. Call to the Public
10. Adjournment

Dated this 4th 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 and is positioned above a horizontal line.

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.