

**Pima County Sports & Tourism Authority
Bank of America
33 N. Stone Avenue, 7th Floor Conference Room
Tucson, Arizona
Thursday, September 4, 2008
10:30a.m.**

SUMMARY OF MEETING

The following is a summary of what transpired at the September 4, 2008 meeting.

1. Roll Call

The meeting was called to order at 10:36 a.m. by Tom Tracy with a quorum.

Members Present

Tom Tracy
Justin Lanne
Rick Vaughan
Mike Feder
David J. Cohen
Linda McNulty
Edgar Soto
David Sitton
Jack Camper
Kendall Bert
Rocky LaRose
Rick Grinnell
Jim Arnold

Members Absent/Excused

Sheila Baize
George Favela

Others Present

Dan Schneider (Schneider Group)
Catherine Strickland (Pima County ED&T)
Tom Moulton (Pima County ED&T)

2. Welcome and Introductions

3. Executive Session—Pursuant to §38-431.03(A)(1), the Authority met in executive session to discuss hiring a contractor.

The Authority came out of executive session and made the following three motions:

- Moved to accept the loan from the MTCVB to be repaid from the Tohono O'odham grant.
- Moved to approve the reimbursement of expenses for both executives of the Authority and the Authority's consultants.
- Moved to approve the negotiation of a contract with an independent consultant for the purpose of assisting in the recruiting of teams for Spring Training baseball.

David Sitton made a motion to move all three and Rick Vaughan gave a second.

4. Discuss Future Agenda Items

Future agenda items should be sent to Catherine Strickland or Tom Tracy before the next meeting on September 17th.

5. Call to the Public

No members of the public spoke at this time.

6. Adjournment

The meeting adjourned at 11:33 am.

Dated this 5th day of September, 2008

Pima County Sports and Tourism Authority

Respectfully submitted by Catherine Strickland