



## 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 Wednesday, August 5, 2009 at 11:30 a.m. at the Pima County Economic Development and Tourism office located at 33 N. Stone Avenue, 7<sup>th</sup> Floor Conference Room (Bank of America Building).

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of minutes
4. Discussion of new board members and new Secretary
5. Executive Session—Closed to the Public  
Pursuant to §38-431.03(A)(1), the Authority may meet in executive session to discuss hiring professional services according to ARS §11-702(C)(5).
6. Discuss the Japanese Initiative  
Youth and Amateur Sports Committee update  
-TEP/Stadium Utilization
7. Legislative report  
-Strategic Marketing Discussion
8. Treasurer's report  
-FY 2009-2010 budget/funding discussion  
-Report on Tohono O'odham grant 2008-2009  
-Matching fund raising strategic discussion: PCSTA Budget
9. Discuss next meeting's agenda items
10. Call to the Public
11. Adjournment

Dated this 31<sup>st</sup> day of July, 2009

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".

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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.