



**SECOND REVISION**

**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 Sunday, December 13, 2009 at 9:15 a.m. at the Westin La Paloma Resort and Spa located at 3800 E. Sunrise Road.

1. Call to order / Pledge
2. Welcome and introductions
3. Approval of minutes, selection of Secretary to replace Feder
4. Hawkins resignation/replacement
5. Treasurer's report
6. Spring Training 2010 Update
7. Discuss and recommend action to the Board of Supervisors on Chicago White Sox and Arizona Diamondbacks Annual Spring Training Charity Game revenue buy-out proposal (letter attached)
8. Retreat topics:
  - Japanese/international initiatives (Jack)
  - Youth & Amateur Sports - current and future/needs (David Whatton / Vince Trinidad)
  - LUNCH 11:45 - 1:15
  - Public Relations - websites, publicity, community involvement (Mike)
  - Fundraising concepts (David)
  - Political - election strategy, bill details, bond package (Tom)
7. Call to the public
8. Adjournment

Dated this 10<sup>th</sup> day of December, 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".

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.