



REVISED

**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, February 18, 2009 at 11:30 a.m. at the Pima County Economic Development and Tourism office located at 33 N. Stone Avenue, 7th Floor Conference Room (Bank of America Building).

1. Call to order/Pledge
2. Welcome and introductions
3. Discussion of potential development of Velodrome
4. Spring Training marketing discussion
5. Review committee structure
6. Discuss Japanese initiative
7. Legislative report
8. Discuss next meeting's agenda items
9. Call to the Public
10. Adjournment

Dated this 17th day of February, 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.