



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, May 27, 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. Approval of minutes
4. Executive Session—Closed to the Public
Pursuant to §38-431.03(A)(1), the Authority may meet in executive session to discuss hiring an Executive Administrator according to ARS §11-702(C)(5).
5. Review Lee-Donovan Japanese proposal
6. Discuss hiring professional services
7. Discussion and approval of an MLB team proposal for Spring Training
8. Discuss PCSTA member attendance
9. Discuss potential campaign to promote retention of Diamondbacks
10. Youth and Amateur Sports Committee update
11. Legislative report
12. Treasurer's report
13. Discuss next meeting's agenda items
14. Call to the Public
15. Adjournment

Dated this 19th day of May, 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.