



NOTICE OF PUBLIC MEETING OF THE PIMA COUNTY SPORTS AND TOURISM AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County 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 Friday, August 13th, 2010 at 11:30a.m. at the Pima County Economic Development and Tourism Office at 33 North Stone Ave., Ste 830. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(1), the Sports and Tourism Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of the minutes - June 2, 2010
4. Treasurer's report
5. Budget Revision Approval
6. Pima County Presentation - Annual FY 2010/Fy 2011 Business Plan
- Board Review and Approval
7. Discuss next meeting's agenda items
8. Call to the Public
9. Adjournment

Dated this 11th of August, 2010

Sports and Tourism Authority
By: Mike Feder

A handwritten signature in black ink that reads "Mike Feder".

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.