



## 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, January 13, 2010 at 11:30 a.m. at the Pima County Economic Development and Tourism office located at 33 N. Stone Avenue, 6<sup>th</sup> Floor Conference Room (Bank of America Building).

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of minutes
4. Treasurer's report
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. Update on Pima County meeting
7. PCSTA initiatives and structure implementation
8. New board members discussion
9. Japanese initiative update
10. Discuss next meeting's agenda items
11. Call to the Public
12. Adjournment

Dated this 6<sup>th</sup> day of January, 2010

Sports and Tourism Authority  
By: Mike Feder

A handwritten signature in black ink that reads "Mike Feder". The signature is written in a cursive style and is positioned above a horizontal line.

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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.