



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 Monday, November 22, 2010 at 11:30a.m. at Bank of America Building located at 33 N. Stone Avenue, 7th Floor Conference Room. 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.

AGENDA

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of the 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 Personnel Matters – Executive Director, and Contract Negotiations – AAA and Pima County
6. Committee Reports - PR Committee: PCSTA Website Update
7. PCSTA Fundraising Requirements
8. Required actions on Executive session items
9. Discuss next meeting's agenda items and schedule of meetings
10. Call to the public
11. Adjournment

Dated this 19th of November, 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.