



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, June 29, 2011 at 11:30am at Bank of America Building, 33 North Stone Avenue, 7th Floor, Tucson, AZ. 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, if necessary.

AGENDA

1. Call to Order/Pledge
2. Welcome and introductions
3. Approval of the Minutes
4. Treasurer's Report
5. Professional and Amateur Sports Updates.
6. Proposed 2011-2012 Budget Discussion and Approval
7. Proposed 2012-2012 Program of Work Discussion and Approval
8. Board Member Vacancies Discussion and Recommendations
9. Discuss next meeting's agenda items and schedule of meetings
10. Call to the public
11. Adjournment

Dated this 24th of June, 2011
Sports and Tourism Authority
By: Jim Arnold

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.