



## **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, November 2, 2011 at 11:30am at Bank of America Building, 33 North Stone Avenue, 7<sup>th</sup> 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. IGA Renewal status
6. Kino Complex Update
7. Possible 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 Assistant Status
8. Discuss Fund Raising
9. Discuss Youth Sports Facilities
10. Discuss 2012 meeting schedule and requests for next meeting's agenda items
11. Call to the public
12. Adjournment

Dated this 31st of October, 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.