



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, September 7, 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. EXECUTIVE SESSION – Closed to the Public.
Pursuant to §38-431.03(A)(1), the Authority may meet in executive session to discuss Personnel Matters – vacant Board position and Executive Director
6. IGA Renewal
7. Update on status with parties expressing interest in using Kino Sports Complex
8. Padres Season review (Tentative – with Mike Feder presenting)
9. Relationship status between PCSTA and Pima County
10. Discuss next meeting's agenda items and schedule of meetings
11. Call to the public
12. Adjournment

Dated this 1st of September, 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.