



CANCELLED

**NOTICE OF PUBLIC MEETING OF THE
PIMA COUNTY SPORTS AND TOURISM AUTHORITY**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County 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, May 4th, 2011 at 11:30a.m. in the 7th Floor Conference Room at the Bank of America Building, 33 N. Stone Avenue, Tucson, AZ 85701.

1. Call to Order/Pledge
2. Welcome and Introductions
3. Approval of Minutes
4. Treasurer's Report
5. 3/25 Charity Game Update
6. Proposed New Board Member
7. Tucson Padres Update
8. Update of Japanese Initiative
9. Committee Updates
10. Discuss June Retreat and its agenda items
11. Call to the Public
12. Adjournment

Dated this 29th of April, 2011

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.