

**Pima County Sports & Tourism Authority  
Board Meeting  
Wednesday, 4 April 2012  
33 North Stone Avenue, Conference Room 7th Floor  
Tucson, Arizona 85701  
11:30AM**

**MINUTES**

1. Roll Call

The meeting was called to order at 11:36 AM by Tom Tracy with a quorum.

Board Members Present

Jim Arnold  
David Cohen (telephone)  
John Grabo  
Rick Grinnell  
Regan Jasper  
Suzy Mason (telephone)  
Linda McNulty  
Dave Sitton  
Edgar Soto  
Dave Stevenson  
Tom Tracy  
Vince Trinidad

Members Absent/Excused

Keith Alexander  
Justin Lanne  
Eddie Leon  
Mike Varney

Others Present

Hank Atha – Pima County  
Tom Moulton – Pima County  
Dan Schneider – Special Advisor  
Pat Lopez – Legal Counsel  
Sheldon Gutman – Citizen  
Mike Holmes – PCSTA Exec Dir.  
Jim Tiggas – TIG  
Fred Gray – Tucson Parks & Recreation  
Becky Pallack – Arizona Daily Star

## 2. Welcome and Introductions

Tom Tracy welcomed the board members and guests and thanked all for attending. He made a special note to all that this was a special purpose business meeting to elect Board officers and approve the Executive Director's contract. He then led group with Pledge of Allegiance.

## 3. Approval of the Minutes

The minutes from the March meeting were not presented for approval due to the single purpose of this special meeting of the Board.

## 4. Executive Session to Consider Personnel Matters

Tom Tracy asked for a motion to move to Executive Session to consider personnel matters. Linda McNulty made the motion, Edgar Soto seconded the motion. The Executive Director and the guests left the room.

The Business Session resumed at 11:57

## 5. Executive Director's Contract

PCSTA Counsel Pat Lopez noted a list of small corrections to the contract. Once those were made, Dave Sitton moved to accept the contract and to empower the new Board Chair and Officers to execute the contract with the Executive Director. Regan Jasper seconded the motion. The vote was unanimous.

## 6. Board Officer Election

Jim Arnold made a motion to accept a Board Slate composed of the following:

- Linda McNulty – Board Chair
- David Cohen – Vice Chair
- Rick Grinnell – Secretary
- Justin Lanne – Treasurer

Regan Jasper seconded the motion. The motion was passed unanimously.

Tom Moulton raised a point of order to clarify the terms of their office. Jim Arnold moved to make their position terms concurrent with their terms on the Board. Regan seconded the motion. The measure was passed unanimously.

## 7. Executive Director's Report

Mike Holmes reported he had brought on an unpaid intern for web presence and social media. Tom Tracy asked for an accounting on the Spring Training Games. Mike answered that the PCSTA had not. Tom asked that Mike Feder provide an accounting as soon as possible. Rick Grinnell noted that the Board needs to start planning the Referendum Campaign now. Rick and Dave Sitton both noted the need to thank the sponsors and begin publicizing PCSTA successes

## 8. Next meeting

Tom Tracy called for the next meeting on 2 May 2012.

9. Call to Public

Linda McNulty thanked the Board for their support. Hank Atha thanked Linda and the officers and the entire board for their service.

11. Adjournment

Linda McNulty moved and Dave Sitton seconded to adjourn the meeting. Unanimously approved by voice vote at approximately 12:14 PM.