

**Minutes from the Board Meeting of the
Pima County Sports & Tourism Authority Board
7 November 2012**

1. Call to Order/Pledge TIME: 12:08
2. Welcome and introductions

<u>Board Members</u>	<u>Attendance</u>
Keith Alexander	No
Jim Arnold	Yes
David Cohen	No
John Grabo	No
Regan Jasper	Yes
Justin Lanne	No
Eddie Leon	No
Suzy Mason	No
Linda McNulty	Yes
Dave Sitton	Yes
Edgar Soto	Yes
David Stevenson	No
Vince Trinidad	Yes
Mike Varney	Yes

<u>Staff & Advisors</u>	<u>Attendance</u>
Mike Holmes	Yes
Tom Moulton	Yes
Dan Schneider	No
Pat Lopez	No

Guests
 Hank Atha – Pima County
 Chris Bartos – Kino Stadium
 Jim Reffkin – Reffkin Tennis Center
 Tim Johnson – The Planning Center
 Michael Halchak – Populous
 Jack Donovan – Tucson Padres
 Mike Feder – Tucson Padres

3. Treasurer's Report. Payroll and expenses for the Executive Director. Dave Sitton moved to approve, Edgar Soto seconded. The motion was carried.

4. Discussion of Populous/Planning Center Sports Facilities Assessment – Status and Planning. Michael Halchak and Tim Johnson discussed timelines of the study and integrating Economic Impact and Economic Development into the study and scope of the project.
5. Discussion of vacant board of director position. Seaton Claggett was nominated by acclaim for selection to the empty position. His name will go before the County Board of Supervisors for approval.
6. Discussion of Planning for 2013 Spring Training Exhibition games. Currently there are two games scheduled, with a possibility of up to two more, starting in the second week of March, 2013.
7. Approval of Minutes for October 10, 2012 Board Meeting. Mike Varney moved to approve, Jim Arnold seconded. Motion carried.
8. Next meeting and agenda items for discussion. The next meeting will be at noon on the 12th of December.
9. Call to the public. Jim Reffkin of the Reffkin Tennis Center introduced himself to the Board and updated the members on his activities at the Reid Park tennis complex.
10. Adjournment: 1:18 pm

PCSTA Board Meeting Attendance Sheet

10 October 2012

Name

Organization

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