



**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, March 6, 2013 at 12:00 Noon at the Bank of America Building, 33 North Stone Ave., Tucson, AZ 85701 in the 7<sup>th</sup> floor conference room. Pursuant to A.R.S. §38-431.03(A), 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. Treasurer's Report
3. Discussion of Populous/Planning Center Sports Facilities Assessment: Progress and Planning
4. Discussion of Planning for 2013 Spring Training Exhibition games
5. Discussion of Kino Sports Complex Activities
6. Metropolitan Pima Alliance "Wild Ride"
7. Approval of Minutes: February 5, 2013
8. Next meeting and agenda items for discussion
9. Call to the public
10. Adjournment

Dated this 4th day of March, 2013  
Pima County Sports & Tourism Authority

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.