



PIMA COUNTY

Sports & Tourism Authority

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, May 22, 2013 at 8:30 A.M. at the County Administration Building, 130 West Congress, 6th Floor Conference Room, Tucson, AZ 85701. 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. Populous/Planning Center Sports Facilities Assessment: Progress and Planning
4. Discussion of Pima County Sports and Tourism Authority Statute
5. Discussion of Annual Report and Budget
6. Kino Sports Complex Activities
7. Discussion of Arizona Sports and Tourism Authority Youth Grants Program
8. Discussion of Arizona Mexico Commission Sports Interexchange
9. Tohono O'odham Nation Request for Proposals
10. Discussion of Concierge Service for Visiting Teams
11. Discussion of Developing Policy Initiative Recommendations
12. Approval of Minutes: April 3, 2013
13. Next meeting and agenda items for discussion
14. Call to the public
15. Adjournment

Dated this 20th day of May, 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.