



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 Tuesday, September 17, 2013 at 7:30 A.M. at the Bank of America Building, 33 N. Stone, 8th 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. Referendum Statute, Possible Extension and Refinement
4. Referral of Sports Facilities Assessment to Pima County Bond Advisory Committee for Consideration/Collaboration
5. Sports Facilities Assessment: Next Steps
6. Discussion of Short-Term Funding
7. Discussion of Potential New Board Members
8. Kino Sports Complex Activities
9. Approval of Minutes: May 22, 2013, July 24, 2013
10. Next meeting
11. Call to the public
12. Adjournment

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.

Dated this 13th day of September, 2013
Pima County Sports & Tourism Authority