



# 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, January 7, 2014 at 7:30 A.M. at the Bank of America Building, 33 N. Stone, 7<sup>th</sup> 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. Status of Referendum Statute
4. County Administrator Recommendations
5. Next Steps Planning
6. Open Board Positions
7. Kino Sports Complex Activities
8. Approval of Minutes: September 17, 2013
9. Next meeting
10. Call to the public
11. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 724-7353. Requests should be made as early as possible to arrange the accommodation.

Dated this 2<sup>nd</sup> day of January, 2014  
Pima County Sports & Tourism Authority