NOTICE OF PUBLIC MEETING OF THE 
SMALL BUSINESS COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Small Business Commission and to the general public that the Pima County Small Business Commission will hold a meeting open to the public on **Thursday, May 16, 2013** at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the 1st floor of the Pima County Administration Building, 130 W. Congress, Tucson, Arizona 85701.

**Please arrive by 2:50 PM. If a quorum of 6 members is not reached by 3:15 PM, County and other staff are required to leave and the meeting will be cancelled.**

County Administration Building  
130 W. Congress St., 1st Floor  
Thursday, May 16th, 2013  
3:00 P.M.

**Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome and Introductions**
4. **Approval of March 21, 2013 meeting minutes**
5. **Procurement Presentation-Terry Spencer- re: listing of sub-contractors at bid time**
6. **Pima County Coordinator’s Report- Patrick Cavanaugh**
7. **Chairman’s Report**  
   - J.T.E.D.  
   - Ajo Meeting Follow-up  
   - Legislative Priorities of the Pima County Small Business Commission  
   - Follow up on Patent Infringement discussion from February 21, meeting
8. **Vice Chairman’s Report –**  
   - Pima Prosperity Fund Final Report
9. **City of Tucson Small Business Commission Report – Marion Hook**
10. **Other Commissioners’ Reports**
11. **Future Agenda Items**  
    - Credit Card Processing Issues Affecting Small Businesses  
    - Rural and Unincorporated Areas  
    - Other Future Agenda Items
12. **Call to the Public**
13. **Adjournment**

**Dated this 14th day of May 2013**  
Pima County Small Business Commission

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.