



REVISED

**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 Thursday, December 18th, 2008 at 12:00 p.m. at the Pima County Economic Development and Tourism office located at 33 N. Stone Avenue, 7th Floor Conference Room (Bank of America Building).

1. Call to order/Pledge
2. Welcome and introductions
3. Discuss committee structure
4. Discuss P.R. for the upcoming season
5. Treasurer's report
6. International Player Development Center update
7. Legislative update
8. Chicago White Sox update
9. Team retention and recruiting
10. Ed Moore, Historic Rillito Park
11. Discuss next meeting's agenda items
11. Call to the Public
12. Adjournment

Dated this 16th day of December, 2008

Sports and Tourism Authority
By: Tom Moulton

A handwritten signature in black ink that reads "Tom Moulton". The signature is written in a cursive style with a large, sweeping initial "T".

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.