



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 21st, 2008 at 11:30 a.m. at the Old Pueblo Grill located at 60 N. Alvernon Way, Tucson, Arizona 85711.

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of the minutes
4. Legislative update discussion
5. Committee updates
 1. Public Relations report and discussion
 2. Facilities report and discussion
 3. Youth and Amateur Sports report and discussion
6. Report from the Executive Director
 1. White Sox discussion
 2. Colorado Rockies discussion
 3. Arizona Diamondbacks discussion
7. Discuss potential funding sources/budget discussion
8. Discuss future agenda items
9. Call to the Public
10. Adjournment

Dated this 14th day of May 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, stylized 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.