



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, January 7, 2009 at 11:30 a.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. Funding Agreement with Pima County
4. Review TEP Proposal from Baseline
5. Recommendations for the 10 person review panel
6. Legislative report
7. Treasurer's report
8. Discuss next meeting's agenda items
9. Call to the Public
10. Adjournment

Dated this 5th day of January, 2009

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.