



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, June 24, 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. Approval of minutes
4. Discuss Japanese Initiative
5. Discuss Status of the Baltimore Orioles
6. Diamondbacks retention campaign discussion
7. Professional Services Discussion
8. Youth and Amateur Sports Committee update
9. Legislative report
10. Treasurer's report
11. Discuss next meeting's agenda items
12. Call to the Public
13. Adjournment

Dated this 23rd day of June, 2009

Sports and Tourism Authority
By: Tom Moulton

A handwritten signature in black ink, appearing to read "Tom Moulton", is written over a horizontal line. The signature is stylized and somewhat cursive.

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.

JUN 23 09 AM 10:45 PC CLK OF BD

Handwritten initials in black ink, possibly "JM", written vertically next to the stamp.