



PIMA COUNTY

Sports & Tourism Authority

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 Saturday, January 8, 2011 at 9:00 a.m. at McMahon's Steak House located on 2959 N Swan Rd. in Tucson, Arizona. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(1), the Sports and Tourism Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

1. Call to order/Pledge
2. Welcome and introductions
3. Approval of the minutes
4. EXECUTIVE SESSION – Closed to the Public

Pursuant to §38-431.03(A)(1), the Authority may meet in executive session to discuss Personnel Matters – Executive Director

5. Discuss the direction of the Japanese Initiative
6. Discuss development of an Amateur Sports Corridor
7. Discuss the referendum and its timing
8. Discuss the AAA Agreement
9. Discuss PCSTA fundraising requirements
10. Discuss next meeting's agenda items and schedule of meetings
11. Call to the public
12. Adjournment

Dated this day of January 4, 2011 by
Tom Moulton, Director – ED&T

A handwritten signature of Tom Moulton in black ink, written over a white rectangular background.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 243-7355. Requests should be made as early as possible to arrange the accommodation.