

**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 9, 2013 at 12:00 Noon at the Bank of America Building, 33 North Stone Ave., Tucson, AZ 85701 in the 7th floor conference room. Pursuant to A.R.S. §38-431.03(A), the Sports and Tourism Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

1. Call to Order/Pledge
2. Treasurer's Report
3. Discussion of Populous/Planning Center Sports Facilities Assessment - Status and Planning
4. Request to Board of Supervisors to Appoint Seton Claggett to the Board
5. Discussion of Planning for 2013 Spring Training Exhibition games
6. Discussion of Kino Sports Complex Activities
7. Administrative Services Contract
8. Approval of Minutes of November 7, 2012 Board Meeting
9. Next meeting and agenda items for discussion
10. Call to the public
11. Adjournment

Dated this 8th day of January, 2012
Pima County Sports & Tourism Authority

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.