

**PUBLIC NOTICE OF MEETING**  
**Pima County Sales Tax Advisory Committee**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Sales Tax Advisory Committee and to the general public that the Pima County Sales Tax Advisory Committee will hold a meeting open to the public on:

**Monday February 12, 2018**  
**4 P.M. to 6 P.M.**  
**11000 N. La Canada Drive**  
**Oro Valley Town Council Chambers**  
**Oro Valley, Arizona**  
**AGENDA\***

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CALL TO THE AUDIENCE
4. APPROVAL OF JANUARY 9, 2018 MEETING SUMMARY
5. DRAFT REPORT SUMMARIZING PUBLIC INPUT FROM PUBLIC HEARINGS, FEEDBACK FORMS, PUBLIC COMMENTS AT BOARD OF SUPERVISOR MEETINGS, ETC.
6. MIKE VARNEY, OUTGOING PRESIDENT AND CEO OF THE TUCSON METROPOLITAN CHAMBER OF COMMERCE, BUSINESS COMMUNITY PERSPECTIVE
7. RESULTS OF TUCSON ASSOCIATION OF REALTORS POLL, PRESENTED BY STEVE HUFFMAN
8. UPDATE FROM THE TRANSPORTATION ADVISORY COMMITTEE
9. DRAFT SALES TAX IMPLEMENTATION PLAN ORDINANCE AND 10 YEAR ROAD REPAIR PLAN
10. FORMAT OF FINAL REPORT/MEMORANDUM OF RECOMMENDATIONS TO THE BOARD
11. NEXT MEETING AND AGENDA ITEMS  
Next meeting is scheduled for February 28 from 4-6pm, followed by a final meeting scheduled for March 13 from 4-6pm. It is proposed that the Committee allocate the majority of the next meeting to discussing the three questions for which the Committee is tasked with making recommendations to the Board, and the final report.
12. CALL TO THE AUDIENCE
13. ADJOURNMENT

\*Action may be taken on any agenda item. Correspondence and background materials sent to the Committee are available at [www.pima.gov/salestax](http://www.pima.gov/salestax)