

PUBLIC NOTICE OF MEETING

Pima County Bond Advisory Committee

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

**June 17, 2011
8:00 A.M.**

**Herbert K. Abrams Public Health Center
3950 S. Country Club
First Floor, Conference Rooms 1104, 1106 & 1108
Tucson, AZ 85714**

REVISED AGENDA

1. Welcome
2. Approval of Meeting Summary from the March 4, 2011
3. Committee Deliberation Regarding 2012 Bond Election Planning
 - A. PR231 Arizona Velodrome Center
 - Report from the Velodrome Financing Sub-Committee
 - Request to remove location restriction from the project
 - B. Aerospace/Defense Corridor
 - Update
 - Appointment of members to subcommittee to consider proposed Aerospace/Defense Corridor
 - C. PR280 School District Partnerships
 - Report from Natural Resources Parks and Recreation on positive feedback from the school districts
 - Recommendation to tentatively approve the project.
 - D. Deliberation on remaining other projects

The Commission requested the County Administrator review the 55 projects not previously recommended by the County Administrator. The County Administrator completed this review and is recommending four of the projects:

 - HP107 OS Repair and Rehabilitation of Historic Buildings - \$500,000
 - PR140 Ajo Detention Basin Park - \$2.2 million
 - PR225 El Casino Park - \$850,000
 - PR105 River Bend Conservation Education Center at Brandi Fenton Memorial Park - \$1 million

Six projects are no longer needed, reducing the need by \$80 million. The tables have been revised to reflect these recommendations. See Groups 1, 2, and 3, pages 5 to 9.

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 740-8450. Requests should be made as early as possible to allow time to arrange the accommodation.

4. Future Agenda Items and Next Meetings

Next meeting is tentatively scheduled for September 16, 2011.

Proposed agenda items:

- End of year status report – 1997, 2004 and 2006 bond programs
- Bond ordinance amendments if necessary
- Update on the debt liability of the County
- Continued deliberation regarding 2012 bond election planning

5. Call to the Audience

6. Adjournment

Please note that following the meeting a quorum of members of the Pima County Bond Advisory Committee may attend a tour of the recently completed expansion of the psychiatric portion of UPH Hospital at Kino campus, and the new crisis recovery center. The tour will leave from the Abrams Public Health Center.