

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:

**September 17, 2010
8:00 A.M.**

**The Manning House
450 W. Paseo Redondo
Tucson, Arizona 85701**

AGENDA

1. Welcome
2. Approval of Meeting Summary from the May 21, 2010 meeting
3. End of Year Status Report – 1997, 2004 and 2006 Bond Programs
 - Staff Report
 - Reports from Other Jurisdictions
 - Discussion
 - Action
4. Amendments to the 1997 and 2004 Bond Programs
 - Staff Report
 - Discussion
 - Action
5. Committee Deliberation Regarding 2011 Bond Election Planning
 - A. Discussion of the pros and cons of pursuing a bond election in November 2011
 - B. Presentation on El Corazon del Tres Rios del Norte
 - C. Deliberation on programmatic recommendations from the County Administrator

This item was continued from the May 21, 2010 agenda with direction to staff. A memorandum has been provided to the Committee in preparation for this item. This item involves the following proposed programs:

 - PR278 River Park Acquisitions and Development Countywide
 - PR279 Sports Fields Countywide
 - PR280 School District Partnerships
 - PR281 Public Natural Park Trail Access

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.

6. Future Agenda Items and Next Meetings

Meeting dates for the remainder of 2010:

- October 15, 2010
- November 19, 2010
- December 17, 2010

Agenda items to be considered for October 15, 2010 meeting:

- PR231 Arizona Velodrome Bicycle Center – action item and presentation with concepts
- PR220 Adaptive Recreation Center Expansion and alternatives
- PR262 Altar Valley Watershed Restoration Project
- Capital Costs Versus Maintenance Costs and Applicability for Bond Funding - This agenda item was requested as a result of the May 20, 2010 letter from the City Manager requesting additional future bond funding for the replacement of ball field lighting. The City has prepared a presentation for the Committee.
- Deliberation on remaining projects – majority fall in Group 3 – Subcategory B (Projects not recommended by County Administrator)

7. Call to the Audience

8. Adjournment