

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:

Friday, March 13, 2015
8:00 A.M.

DoubleTree – Reid Park
445 South Alvernon Way
(Rooms E, F, G & H)
Tucson, Arizona

AGENDA

1. WELCOME
2. APPROVAL OF MEETING SUMMARY FOR FEBRUARY 6, 2015
3. SEMI-ANNUAL BOND PROGRAM UPDATE FOR 1997, 2004, 2006 and 2014 BOND PROGRAMS
 - A. Staff Report
 - B. Reports from City of Tucson, Town of Sahuarita and Tohono O’odham Nation
 - C. Committee discussion and possible action
4. RECOMMENDED AMENDMENTS TO THE 1997 TRANSPORTATION AND 2004 GENERAL OBLIGATION BOND ORDINANCES
 - A. Staff Report
 - B. Committee discussion and possible action
5. PLANNING FOR A POSSIBLE 2015 BOND ELECTION
 - A. Review of written responses to the \$640.7 million bond package discussed at the previous meeting
 - B. Committee discussion and possible action to formally recommend to the Board of Supervisors that it call a bond election for November 3, 2015 to vote on a comprehensive package of bond projects; including the amount allocated to and categorical breakdown of each project.
6. NEXT MEETING & FUTURE AGENDA ITEMS

To be determined
7. CALL TO THE AUDIENCE
 - Call to the Audience will be limited to 1 minute per person.
 - Speakers will not be permitted to extend their time to speak on behalf of others.
8. ADJOURNMENT

NOTE: Correspondence and background materials sent to the Committee since their last meeting are available at www.pima.gov/bonds under the Committees tab. Materials related specifically to future bond election planning can be found under the Future Bond Election Planning link.

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 724-8450. Requests should be made as early as possible to allow time to arrange the accommodation.