

PUBLIC NOTICE OF MEETING

Pima County Bond Advisory Committee

COMMITTEE MISSION: To review and accept semi-annual progress reports on bond implementation plans, to review and make recommendations to the Board of Supervisors on all proposed amendments to bond implementation plans, and to make recommendations to the Board of Supervisors about the amount of bond funding and projects to be included in bond implementation plans for future bond elections.

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 9, 2018
8:00 A.M.
Pima Animal Care Center
4000 N. Silverbell Road
Tucson, Arizona

AGENDA

1. WELCOME
2. APPROVAL OF MEETING SUMMARY FOR MARCH 3, 2017
3. SEMI-ANNUAL BOND PROGRAM UPDATE FOR 1997, 2004 & 2014 BOND PROGRAMS
 - A. Pima County Staff Report
 - B. City of Tucson Staff Report
 - C. Committee discussion and possible action
4. RECOMMENDED AMENDMENTS TO THE 1997 AND 2004 GENERAL OBLIGATION BOND ORDINANCES, AND 1997 HURF BOND ORDINANCE
 - A. Staff Report
 - B. Committee discussion and possible action
5. NEXT MEETING & FUTURE AGENDA ITEMS

The Bond Advisory Committee typically meets twice a year to review implementation of the ongoing bond programs and any necessary amendments. The next meeting will likely be in September at a date and time to be determined. This may be the last Bond Advisory Committee meeting as the only projects scheduled to be outstanding at that time are transportation projects and a landfill closure project. Oversight of the transportation bond projects could be transferred to the County's new Transportation Advisory Committee, and oversight of the landfill closure project could be transferred to the County's Environmental Quality Advisory Committee.
6. CALL TO THE AUDIENCE
7. ADJOURNMENT

Committee members are invited to tour the new Pima Animal Care Center after the meeting.

Note: Correspondence and background materials sent to the Committee since their last meeting are available at www.pima.gov/bonds under the Committees tab.