

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 September 20, 2013
8:00 A.M.

River Park Inn
350 S. Freeway
(Frontage road west of I-10, south of Congress)
Tucson, Arizona

AGENDA

1. Welcome
2. Approval of Meeting Summary from June 14, 2013
3. Future Bond Election Planning – Timing of the Next Bond Election, General Discussion and Next Steps

Since the last meeting the Committee has received:

- Applications of criteria for all new and resubmitted bond projects
- Results from the online survey, including responses to open ended question
- Project priorities from jurisdictions
- Additional new project proposals
- Legal and practical impediments to funding certain projects
- Additional comments
- Information regarding the City's Bond Advisory Committee
- Update on the Pima County Sports and Tourism Authority election
- Updated fiscal indicators
- Recommendation to defer the next bond election to 2015

Any of these items could be discussed and acted upon during this agenda item.

4. Future Bond Election Planning – Tentatively Approved Projects: Updates and Re-justifications
 - A. Staff Report
 - B. Discussion
 - C. Action
5. End of Fiscal Year Report on 1997, 2004 and 2006 Bond Programs
 - A. Staff Report
 - B. Reports from Other Jurisdictions
 - C. Discussion
 - D. Action

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.

6. Recommended Amendments to the 2004 Bond Ordinance
 - A. Staff Report
 - B. Discussion
 - C. Action

7. Introduction to Pima Prospers
Pima County's State Required Comprehensive Plan Update (Arlan Colton, Pima County Planning Director)

8. Next Meeting and Future Agenda Items
The next meeting is tentatively scheduled for October 11, 2013.

9. Call to the Audience

10. Adjournment

NOTE: Correspondence sent to the Committee since their last meeting is available at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=7625>