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

   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](http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=7625)