

**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:

**January 27, 2012  
8:00 A.M.**

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

**AGENDA**

1. Welcome
2. Approval of Meeting Summary from November 18, 2011
3. Future Bond Election Planning: Proposed Transportation Improvements - Infrastructure for Jobs Program

A. Guest Speakers (1 hour)

David Dunn, VP of Human Resources and Tim Geyer, VP of Supply Chain and Operations, for Marana-based Sargent Aerospace and Defense

Jim Mize, Employer Relations Manager, Pima County One Stop: Workforce Preparation, Training and Economic Development

Sarah Murley, Partner, Applied Economics, and Author of Implications of Aerospace Industry Trends on Pima County (White paper provided)

Richard Fimbres, City of Tucson Councilman and representative for CEPHA: Camara de Empresarios Y Profesionistas Hispanos de Arizona (Hispanic Business Owners and Professionals of Arizona)

B. Reports from the County Administrator (15 minutes)

Revised project maps (Provided to Committee)

Jobs Growth Estimated from Construction of the Proposed Transportation Improvements; from Past Bond Programs; from Major Employment Centers; and Types of Jobs. (Presentation)

Pima County's Overlapping Debt 1997 to 2021 (Memorandum provided)

Ability of County to Issue Debt without Increasing the Voluntary Property Tax Rate Cap (Memorandum provided)

Response to November 14, 2011 Wall Street Journal Article – County Use of Bond Funds (Memorandum provided)

Economic Development: Pima County's Past and Current Policies and Programs and Opportunities for the Future Designed to Promote Job Growth and Retention (Memorandum provided)

C. Committee Discussion and Possible Action

D. Next Steps

4. HB 2656 Creating a Regional Bond Accountability Committee

Chairman Hecker has extended invitations to the sponsors of this State legislation to attend the Bond Advisory Committee meeting and update the Committee on its status.

5. Update on Joint Justice/Municipal Courts Complex (5 minutes)

6. Future Bond Election Planning: PR231 Arizona Velodrome Center (5 minutes)

Richard DeBernardis, President, Perimeter Bicycling

7. Next Meeting and Future Agenda Items

Discussion of when the Committee would like to meet next.

The Committee's next semi-annual oversight meeting is tentatively scheduled for March 30, 2012.

8. Call to the Audience

9. Adjournment