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:

September 17, 2010
8:00 A.M.

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

AGENDA

1. Welcome

2. Approval of Meeting Summary from the May 21, 2010 meeting

   - Staff Report
   - Reports from Other Jurisdictions
   - Discussion
   - Action

4. Amendments to the 1997 and 2004 Bond Programs
   - Staff Report
   - Discussion
   - Action

5. Committee Deliberation Regarding 2011 Bond Election Planning
   A. Discussion of the pros and cons of pursuing a bond election in November 2011
   B. Presentation on El Corazon del Tres Rios del Norte
   C. Deliberation on programmatic recommendations from the County Administrator
      This item was continued from the May 21, 2010 agenda with direction to staff. A memorandum has been provided to the Committee in preparation for this item. This item involves the following proposed programs:
      - PR278 River Park Acquisitions and Development Countywide
      - PR279 Sports Fields Countywide
      - PR280 School District Partnerships
      - PR281 Public Natural Park Trail Access

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 740-8450. Requests should be made as early as possible to allow time to arrange the accommodation.
6. Future Agenda Items and Next Meetings

Meeting dates for the remainder of 2010:
- October 15, 2010
- November 19, 2010
- December 17, 2010

Agenda items to be considered for October 15, 2010 meeting:
- PR231 Arizona Velodrome Bicycle Center – action item and presentation with concepts
- PR220 Adaptive Recreation Center Expansion and alternatives
- PR262 Altar Valley Watershed Restoration Project
- Capital Costs Versus Maintenance Costs and Applicability for Bond Funding - This agenda item was requested as a result of the May 20, 2010 letter from the City Manager requesting additional future bond funding for the replacement of ball field lighting. The City has prepared a presentation for the Committee.
- Deliberation on remaining projects – majority fall in Group 3 – Subcategory B (Projects not recommended by County Administrator)

7. Call to the Audience

8. Adjournment