

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

**DAVIS-MONTHAN OPEN SPACE
ADVISORY COMMITTEE**

PURPOSE: To develop a detailed plan for analyzing and prioritizing all eligible properties and a schedule for implementing the Davis-Monthan Open Space Program; provide advise and consent on the selection of all properties for acquisition and make recommendations on acquisitions to the Board.

AUTHORIZATION: P.C. Ordinance No. 2004-18, adopting the Bond Implementation Plan for the May 18, 2004 Special Bond Election. Board action 4-13-04.

Board action 3-1-05, establishing the committee.

NUMBER OF MEMBERS: (7) Seven members to consist of:

DM-50 representative;
County Administrator or designee;
City of Tucson;
Arizona Department of Commerce;
Base Commander or designee;
Davis-Monthan representative; and
Tucson Metropolitan Chamber of Commerce.

APPOINTMENT TERM: No term expirations.

NUMBER OF MEETINGS PER YEAR: To be determined.

STANDARD MEETING TIME: 9:00 a.m.

STANDARD MEETING DAY: Third Wednesday of each month.

LOCATION OF MEETINGS: Board of Supervisors Conference Room
Administration Building - 1st Floor
130 W. Congress

COORDINATOR: Celina Cuaron
County Administrator's Office
740-8228

Revised September 2008

Davis-Monthan Open Space
Advisory Committee

MEMBERS

1. Dr. William Carrell
DM-50 representative
2. Hank Atha
County Administrator designee
3. Albert Elias
City of Tucson designee
4. Michael R. Toriello
Base Commander or designee
5. John C. Camper
Tucson Metropolitan Chamber
of Commerce
6. James B. Barker
Davis-Monthan representative
7. Rob Morton
Arizona Department of
Commerce