



NOTICE OF PUBLIC MEETING OF THE SPORTS AND TOURISM AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sports and Tourism Authority and to the general public that the Pima County Sports and Tourism Authority will hold a meeting open to the public on Thursday, September 4th, 2008 at 10:30a.m. at the Pima County Economic Development and Tourism office located at 33 N. Stone Avenue, 7th Floor Conference Room (Bank of America Building). As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(1), the Sports and Tourism Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Call to order/Pledge
2. Welcome and introductions
3. Executive Session—Closed to the Public
Pursuant to §38-431.03(A)(1), the Authority may meet in executive session to discuss hiring a contractor
4. Discuss next meeting's agenda items
7. Call to the Public
8. Adjournment

Dated this 27th of August 2008

Sports and Tourism Authority
By: Tom Moulton

A handwritten signature in black ink that reads "Tom Moulton". The signature is written in a cursive style with a large, stylized initial "T".

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 243-7353. Requests should be made as early as possible to arrange the accommodation.