

RIO NUEVO MULTIPURPOSE FACILITIES BOARD MEETING

Tucson, Arizona
December 18, 2012
3:00 p.m.

REPORTED BY:

John Fahrenwald

KATHY FINK & ASSOCIATES

2819 East 22nd Street

Tucson, Arizona 85713

(520) 624-8644

1 (Meeting commenced at 3:08 p.m.)

2 CHAIRMAN McCUSKER: We'll call the meeting to
3 order. The State thinks it's 3:07. I have 3:06.

4 MS. COX: 3:08.

5 CHAIRMAN McCUSKER: What time does your clock say?

6 COURT REPORTER: 3:08.

7 CHAIRMAN McCUSKER: 3:08. We're going to go with
8 the transcript.

9 And Cody since you're late you have to lead the
10 pledge.

11 (Pledge of Allegiance was recited)

12 (3:08 p.m.)

13 CHAIRMAN McCUSKER: Okay. Michele?

14 MS. BETTINI: Mark Irvin?

15 MR. IRVIN: Here.

16 MS. BETTINI: Jannie Cox?

17 MS. COX: Here.

18 MS. BETTINI: Jeff Hill will be calling in after
19 exec on the phone.

20 Fletcher McCusker?

21 CHAIRMAN McCUSKER: Here.

22 MS. BETTINI: Alberto Moore?

23 SECRETARY MOORE: Present.

24 MS. BETTINI: Chris Sheafe?

25 MR. SHEAFE: Here.

1 MS. BETTINI: Cody Ritchie?

2 MR. RITCHIE: Here.

3 CHAIRMAN McCUSKER: Okay. And with an appropriate
4 motion, we'll go into Executive Session.

5 SECRETARY MOORE: Motion to go into Executive
6 Session.

7 MS. COX: Second.

8 CHAIRMAN McCUSKER: All in favor, say aye.

9 (Ayes.)

10 CHAIRMAN McCUSKER: We are recessed until 4:30.

11 MR. COLLINS: Ish.

12 (Executive session convened at 3:09 p.m.)

13

14 (Meeting reconvened at 4:48 p.m.)

15 CHAIRMAN McCUSKER: Okay. So somebody can move us
16 back to --

17 MS. COX: So moved.

18 MR. IRVIN: Second.

19 CHAIRMAN McCUSKER: All in favor, say aye.

20 (Ayes.)

21 CHAIRMAN McCUSKER: We are back in the regular
22 session. And this will probably be the world record open
23 meeting. And we have cards out. Anybody sign up for call
24 of the audience?

25 MS. BETTINI: (Shook head.)

1 CHAIRMAN McCUSKER: Okay.

2 And the annual audit, we still have some work to
3 do to finalize that and some further research. We've
4 instructed the auditors to press on so we can resolve that
5 as quickly as possible, so we will not be taking any action
6 on that item today.

7 On the City of Tucson settlement agreement, I can
8 say, I think safely and publicly, that we have an agreement
9 generally on all the business terms that would require a
10 global settlement between the City and the District.
11 There's still some legal work to do. And we're going to, I
12 believe, instruct counsel to proceed with whatever he needs
13 to do in order to make this settlement.

14 And, Mark, do I need a motion to that effect?

15 MR. COLLINS: Yes, I believe you do.

16 CHAIRMAN McCUSKER: All right.

17 MR. SHEAFE: I would like to suggest that motion,
18 instruct you to do what we need to do.

19 SECRETARY MOORE: I'll second that.

20 CHAIRMAN McCUSKER: It should be something along
21 the lines of instruct you to do --

22 MR. COLLINS: Yes. The motion should be instruct
23 me to proceed in accordance with the guidance in the
24 Executive Session.

25 CHAIRMAN McCUSKER: All right.

1 SECRETARY MOORE: You only have a half an hour to
2 do it.

3 CHAIRMAN McCUSKER: Chris, are you comfortable
4 with that motion?

5 MR. SHEAFE: I am.

6 CHAIRMAN McCUSKER: And, Alberto, you seconded
7 that?

8 SECRETARY MOORE: Yes.

9 CHAIRMAN McCUSKER: All in favor, say aye.

10 (Ayes.)

11 CHAIRMAN McCUSKER: Any opposed?

12 So that's six and one absent. Jeff is not here.
13 Thank you very much.

14 2013 Board meeting schedule. Do we want to talk
15 about a standing day? Like the third Wednesday or
16 something, I think would help with everybody's calendar. I
17 do believe we need to meet early in January, probably the
18 7th.

19 SECRETARY MOORE: 7th or 8th.

20 CHAIRMAN McCUSKER: 7th or 8th. Okay.

21 Do people have your calendars with you regarding
22 the first week, second week in January?

23 MR. SHEAFE: We need to set a meeting up for the
24 7th or 8th.

25 MR. HILL: 7th or 8th.

1 CHAIRMAN McCUSKER: 7th or 8th. I think Jannie's
2 headed to --

3 MS. COX: I would sure like the 7th. And I'm not
4 even 110 percent sure I can do that on the 7th.

5 CHAIRMAN McCUSKER: So this time of day on the
6 7th? Three o'clock on the 7th?

7 MR. COLLINS: Can we do it a little earlier?

8 MR. SHEAFE: Can we do it earlier?

9 MS. COX: Earlier?

10 CHAIRMAN McCUSKER: Sure. 2:00?

11 MR. SHEAFE: One o'clock?

12 MR. RITCHIE: One o'clock?

13 MR. HILL: I can't do one. I can do 1:30.

14 CHAIRMAN McCUSKER: Two?

15 MS. COX: Let's do 1:30.

16 MR. RITCHIE: Let's do 2:00.

17 CHAIRMAN McCUSKER: Two o'clock work for
18 everybody?

19 MR. HILL: 2:00 works perfect.

20 CHAIRMAN McCUSKER: Two o'clock on the 7th?

21 MR. SHEAFE: Two o'clock on the 7th.

22 CHAIRMAN McCUSKER: Okay.

23 Now, for the rest of the year, you know, do you
24 have a day that you all prefer? A time you all prefer?

25 MS. COX: Let's do the third week of the month, if

1 we can. That would be my vote.

2 MR. RITCHIE: Can we do it on Mondays?

3 MS. COX: That would be fine as long as it's --

4 MR. RITCHIE: In the afternoon?

5 CHAIRMAN McCUSKER: Third Monday of the month?

6 MS. COX: Oh, well, that's --

7 CHAIRMAN McCUSKER: That's like Meet Me at
8 Maynards, right?

9 MS. COX: Well, that's not a problem, but I'd like
10 to be here for the other board I'm on which meets on the
11 third Monday until 1:30.

12 CHAIRMAN McCUSKER: Do you want to do --

13 MS. COX: So then I'd be at both of them.

14 CHAIRMAN McCUSKER: Do you want to do --

15 MS. COX: But if we did two o'clock on Monday, I
16 can do it.

17 CHAIRMAN McCUSKER: Or even three, three o'clock?

18 SECRETARY MOORE: How about three o'clock?

19 CHAIRMAN McCUSKER: Three o'clock?

20 MS. COX: Two o'clock.

21 MR. HILL: Two o'clock's better.

22 MS. COX: Two o'clock is much better.

23 CHAIRMAN McCUSKER: Two o'clock, the third Monday
24 of every month.

25 MS. COX: Third Monday of the month. Perfect.

1 MR. SHEAFE: Third Monday of each month at
2 two o'clock.

3 MS. COX: Good deal.

4 CHAIRMAN McCUSKER: Okay. And not seeing any
5 calls to the audience --

6 MR. IRVIN: So let me ask a question on that. So
7 does that mean we're going to meet twice in January?

8 MS. COX: Yes.

9 CHAIRMAN McCUSKER: If we need to. We'll try and
10 cover everything on the first agenda, but keep that date
11 available.

12 And not seeing any call to the audience, so I'd
13 entertain a motion to adjourn.

14 MR. HILL: So moved.

15 MS. COX: Second.

16 CHAIRMAN McCUSKER: All in favor, say aye.

17 (Ayes.)

18 CHAIRMAN McCUSKER: We're adjourned.

19 (Meeting concluded at 4:53 p.m.)
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I, John Fahrenwald, certify that I took the shorthand notes in the foregoing matter; that the same was transcribed under my direction; that the preceding pages of typewritten matter are a true, accurate, and complete transcript of all the matters adduced to the best of my skill and ability.

John Fahrenwald