

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public.

**NOTICE AND AGENDA
FOR A MEETING OF THE
BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
Thursday, March 3, 2011
2:00 p.m. MST Regular Meeting
At
Tucson Convention Center, Greenlee Room
260 South Church Avenue, Tucson, Arizona**

AGENDA

1. Roll Call (2 min)
 2. Announcements from the Chair. (5 min)
 - a. SEC Letter update.
 - b. Miscellaneous.
 3. Accounting & Treasurer Services Presentations. Alberto Moore and Jodi Bain (20 min)
 4. Update and discussion on The Fox Theater with possible action. Mark Irvin and Carlotta Flores (10 min)
 5. Arena Parcel RFP process update. Mark Irvin and Rick Grimell (5 min)
 6. Update and discussion regarding District Website with possible direction. Mark Irvin (5 min)
 7. Outstanding Ballard Spahr invoices discussion and possible direction. Alberto Moore (5 min)
 8. Proposed Hotel Project update: Payment Applications, punch list and District motion dated 1.6.11 regarding these items with discussion and possible direction/action. Alberto Moore and Jodi Bain (10 min)
 9. Report from Counsel with potential direction/action from the District:
 - i. Depot Plaza Garage Extension.
 - ii. Status of Term Sheet for Settlement IGA.
 - iii. 133 W. Washington Building Bathroom and Museum of Presidio.
 - iv. Thrifty Block law suit matter.
 10. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
 - i. Status of Term Sheet for Settlement IGA.
 - ii. Proposed Hotel Project payment close-out and punchlist items settlement agreement.
 - iii. Legal representation and requirements for a district.
 - iv. Thrifty Block law suit matter.
- Items noticed for Executive Session may be discussed and possible action taken in open session.
11. Call to the Audience:
(Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
 12. Future Meeting Dates. (2 min)
 13. Adjournment.