

*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. One or more Board Members may participate in the public session by telephone.*

**NOTICE AND AGENDA  
FOR SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday August 12, 2014  
9:00 a.m. MST Meeting  
Arizona State Building Room 222  
400 W Congress  
Tucson, AZ 85701**

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and potential approval of June 24, 2014 transcript minutes.
- 4) **Executive Session** - (Approximately 15 Minutes) (Room 152) Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops should be turned off and stored during Executive Session. During Executive Session the following matters will be addressed.
  - a) Pursuant to A.R.S. §38-431.03 (A)(3), the Board may obtain legal advice from its attorneys regarding the RFP for the sale/development of the “Arena Site” property.
- 5) **Chairman’s Remarks**
- 6) **TCC Arena Renovation Project – Possible Action**
  - a) The Board may vote to terminate the initial IFB for the acquisition and installation of video boards for the TCC Renovation project and affirm issuance of a new video board IFB with revised specifications.
  - b) The Board will consider and may conditionally approve a contract with the apparent low responsive and responsible bidder on the revised IFB for the acquisition and installation of video boards for the TCC Renovation project; final approval and execution of the contract subject to the applicable protest provisions of the Rio Nuevo Procurement Code.

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7) **Arena Site RFP - Possible Action(s)**

The Board will hear presentations from and interview the two proposers on the Arena Site RFP. The Board members may score the proposers immediately based upon these presentations/ interviews and create a final ranked list by combining the proposal and interview scores, or set a deadline for submission of interview scores to the RFP Administrator.

8) **Arena Site RFP - Possible Action(s)**

In the event interview scoring is done immediately and a final ranked list is determined, the Board may vote to direct staff and Board representatives to commence negotiations for a sale and development agreement with the highest ranked proposer.

9) **Call to the Audience**

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker's Card that will be made available at the meeting.

10) **Adjourn**