

**RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD
LEGAL ACTION REPORT
WEDNESDAY, AUGUST 9, 2007
RIO NUEVO COMMUNITY ROOM, 52 W. CONGRESS – 2ND FLOOR
TUCSON, ARIZONA**

1. Roll Call

Board members present: Ruben Suarez and Arlene Lopez

Board members absent: Olivia Hernandez and Margaret Hardy

Meeting was canceled at 6:15 p.m. due to a quorum not being present.

Rio Nuevo staff members present:

Greg Shelko, Rio Nuevo Director

District Counsel: Bill Hicks, Ballard Sparhr Andrews & Ingersoll, LLP

Guests Present:

- Bob Smith, Director of Facilities, Design & Construction, University of Arizona
- Marty McCune, Historic Preservation Officer, City of Tucson Urban Planning & Design

2. Call to the Audience

3. Approval of an Amended Intergovernmental Agreement with the University of Arizona, Rio Nuevo Multipurpose Facilities District and City of Tucson for the Development of a Science Center and State Museum

4. Update on

- Long Range Budget
- Arena
- Hotel
- West Side RFQ
- West Side Cultural Campus

5. Future Agenda Items

6. Chairman's Announcements

7. Adjournment