RIO NUEVO MULTIPURPOSE FACILITIES BOARD MEETING

Tucson, Arizona

December 18, 2012

3:00 p.m.

REPORTED BY:

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

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

MS. COX: 3:08.

CHAIRMAN McCUSKER: What time does your clock say?

COURT REPORTER: 3:08.

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

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

(Pledge of Allegiance was recited)

(3:08 p.m.)

CHAIRMAN McCUSKER: Okay. Michele?

MS. BETTINI: Mark Irvin?

MR. IRVIN: Here.

MS. BETTINI: Jannie Cox?

MS. COX: Here.

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

Fletcher McCusker?

CHAIRMAN McCUSKER: Here.

MS. BETTINI: Alberto Moore?

SECRETARY MOORE: Present.

MS. BETTINI: Chris Sheafe?

MR. SHEAFE: Here.
MS. BETTINI: Cody Ritchie?

MR. RITCHIE: Here.

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

SECRETARY MOORE: Motion to go into Executive Session.

MS. COX: Second.

CHAIRMAN McCUSKER: All in favor, say aye.

(Ayes.)

CHAIRMAN McCUSKER: We are recessed until 4:30.

MR. COLLINS: Ish.

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

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

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

MS. COX: So moved.

MR. IRVIN: Second.

CHAIRMAN McCUSKER: All in favor, say aye.

(Ayes.)

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

MS. BETTINI: (Shook head.)
CHAIRMAN McCUSKER: Okay.

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

On the City of Tucson settlement agreement, I can say, I think safely and publicly, that we have an agreement generally on all the business terms that would require a global settlement between the City and the District.

There's still some legal work to do. And we're going to, I believe, instruct counsel to proceed with whatever he needs to do in order to make this settlement.

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

MR. COLLINS: Yes, I believe you do.

CHAIRMAN McCUSKER: All right.

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

SECRETARY MOORE: I'll second that.

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

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

CHAIRMAN McCUSKER: All right.
SECRETARY MOORE: You only have a half an hour to do it.

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

MR. SHEAFE: I am.

CHAIRMAN McCUSKER: And, Alberto, you seconded that?

SECRETARY MOORE: Yes.

CHAIRMAN McCUSKER: All in favor, say aye.

(Ayes.)

CHAIRMAN McCUSKER: Any opposed?

So that's six and one absent. Jeff is not here.

Thank you very much.

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

SECRETARY MOORE: 7th or 8th.

CHAIRMAN McCUSKER: 7th or 8th. Okay.

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

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

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

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

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

MR. COLLINS: Can we do it a little earlier?
MR. SHEAFE: Can we do it earlier?
MS. COX: Earlier?

CHAIRMAN McCUSKER: Sure. 2:00?

MR. SHEAFE: One o'clock?
MR. RITCHIE: One o'clock?
MR. HILL: I can't do one. I can do 1:30.

CHAIRMAN McCUSKER: Two?

MS. COX: Let's do 1:30.
MR. RITCHIE: Let's do 2:00.
CHAIRMAN McCUSKER: Two o'clock work for everybody?

MR. HILL: 2:00 works perfect.

CHAIRMAN McCUSKER: Two o'clock on the 7th?
MR. SHEAFE: Two o'clock on the 7th.
CHAIRMAN McCUSKER: Okay.

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

MS. COX: Let's do the third week of the month, if
we can. That would be my vote.

MR. RITCHIE: Can we do it on Mondays?

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

MR. RITCHIE: In the afternoon?

CHAIRMAN McCUSKER: Third Monday of the month?

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

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

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

CHAIRMAN McCUSKER: Do you want to do --

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

CHAIRMAN McCUSKER: Do you want to do --

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

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

SECRETARY MOORE: How about three o'clock?

CHAIRMAN McCUSKER: Three o'clock?

MS. COX: Two o'clock.

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

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

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

MS. COX: Third Monday of the month. Perfect.
MR. SHEAFE: Third Monday of each month at two o'clock.

MS. COX: Good deal.

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

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

MS. COX: Yes.

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

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

MR. HILL: So moved.

MS. COX: Second.

CHAIRMAN McCUSKER: All in favor, say aye.

(Ayes.)

CHAIRMAN McCUSKER: We're adjourned.

(Meeting concluded at 4:53 p.m.)
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.

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John Fahrenwald