

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 MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**May 18, 2016 @ 9:30 a.m.
Tucson Convention Center (Graham – Greenlee Meeting Room)
260 South Church Avenue
Tucson, Arizona 85701**

AGENDA

- 1) Pledge of Allegiance**
- 2) Roll Call**
- 3) Board Meeting Minutes** - Discussion and potential approval of the April 26, 2016 meeting transcript minutes.
- 4) TCC Arena Professional Hockey Improvements – Possible Action**

To help attract the Arizona Coyotes' AHL team to Tucson, at the Rio Nuevo Board's last regular meeting it approved a budget of \$3,200,000 to continue its on-going renovation of the TCC Arena. These additional funds were approved so that the Arena could meet AHL standards, which require various items including new dashers and glass, improvements to the ice systems, new locker rooms, training rooms, weight rooms, a press box, television camera system, game official quarters, and equipment storage and maintenance facilities.

The Board's approval of these funds was subject to the City of Tucson ("City") approving a long-term License Agreement with the team. Since that time the License Agreement has been the subject of extensive negotiations. In fact, on Wednesday, May 11, 2016, the City held a Special Mayor and Council Meeting to consider the terms of the License Agreement.

While its terms have not yet been finalized, the License Agreement currently contemplates (a) the Coyotes' AHL team playing in the TCC Arena for a period of ten (10) years, (b) the District receiving a \$2.00 per ticket surcharge, with \$1.00 being set aside for an ongoing Arena maintenance fund and \$1.00 going to the District's general fund, and (c) the Coyotes reimbursing the District for the actual renovation costs, less collected ticket surcharges and less 50% of the incremental TPT revenue received directly from hockey, if the team terminates the License Agreement early.

The Board will discuss the terms of the License Agreement as they exist at the time of this meeting. Based upon such discussion, the Board may vote to take action, which could include directing the executive officers, staff and counsel to take all actions necessary to finalize and execute the License Agreement and to take any and all other actions necessary or convenient to satisfy the District's obligations under the License Agreement, which may include amending existing contracts with design and construction professionals.

- 5) Call to the Audience**
- 6) Adjourn**