

*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 STUDY SESSION OF THE BOARD OF DIRECTORS  
OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Friday, June 21, 2019  
9:00 a.m. MST Study Session Meeting At  
Tucson Convention Center Gila Meeting Room  
260 S. Church Avenue  
Tucson, AZ 85701**

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**AGENDA**

- 1) **Pledge of Allegiance.**
- 2) **Roll Call.**
- 3) **Tucson Community Center Capital Improvement List – Possible Action**

The Board will review and discuss the Tucson Convention Center (“TCC”) capital improvement project list (“Project List”) originally presented during the Board’s October 23, 2018 Regular Meeting by the Tucson City Manager’s Office. The Project List has gone through several refinements and iterations since that time. That evolution and the current version of the Project List will be discussed with the Board by Swaim and Associates. It is anticipated that the Board Chairman will then open the discussion so that the Board may hear from the audience on the issue of prioritizing the Project List. Audience presentations are limited to three (3) minutes per speaker for a total of 60 minutes. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

- 4) **Adjourn**