

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**

Tuesday, August 13, 2019
2:00 p.m. Tucson Time Regular Meeting
Tucson Convention Center - Graham & Greenlee Meeting Rooms
Tucson, Arizona 85701

AGENDA

1) **Pledge of Allegiance**

2) **Roll Call**

3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the June 21, 2019 meetings.

4) **Chairman’s Remarks**

The Chairman will provide a brief update on relevant current events, which update may include information related to any and all of the District’s various projects.

5) **Financing of Capital Improvements at TCC – Possible Action**

During its June 21, 2019 Study Session the Board approved a list of priorities for capital improvements to the Tucson Convention Center (“TCC”), the District’s primary component. The Board will now hear a presentation on the terms for financing these capital improvements. Based upon this presentation the Board may vote (a) to take the actions necessary to finalize the financing for these capital improvements and (b) to commence the solitation(s) to construct the capital improvements. In so doing the Board may also vote to take any and all other related actions which could include directing staff and/or counsel to draft and/or finalize any and all financing agreements necessary to implement the Board’s desires and authorizing the executive officers to advance and execute such agreements.

6) **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. Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

7) **Adjourn**