

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.

**NOTICE AND AGENDA
FOR A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Thursday February 27, 2014
2:00 p.m. MST Special Meeting
400 W Congress St, Room 158
Tucson, Arizona 85701**

AGENDA

1) **Pledge of Allegiance.**

2) **Roll Call.**

3) **Tucson Convention Center Arena - Possible Action.**

Consider and possibly approve the Pre-Construction and Construction Services Agreement for the Rio Nuevo Tucson Convention Center Arena Renovations between the Rio Nuevo Multipurpose Facility District and Concord General Contracting, Inc., approving the pre-construction services, as well as GMPs #1 and #2.

4) **Tucson Convention Center Arena - Possible Action.**

Consider and possibly approve the award of a contract for Rio Nuevo Tucson Convention Center Arena Renovations – Fixed Audience Seating to Hussey Seating Company.

5) **Tucson Convention Center Arena - Possible Action.**

Consider and possibly approve the award of a contract for Rio Nuevo Tucson Convention Center Arena Renovations – Portable Seating to Specseats International Corporation.

6) **Call to the Audience.**

Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker's Card that will be made available at the meeting.

7) **Adjournment.**