

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

**Wednesday, October 5, 2011
2:00 p.m. MST Regular Meeting**

At

Tucson Convention Center, Greenlee/Gila Room, 260 South Church Avenue, Tucson, Arizona

AGENDA

1. Roll Call. (2 min)
2. Announcements from the Chair. (5 min)
3. Executive Director Report. (5 min)
 - a. District Office Space update with possible direction/action on insurance compliance matters. (5 min)
 - b. District Website update. (5 min)
4. Community Liaison Update. (5 min) Jannie Cox
5. TCC Initiative Task Force update with discussion and possible direction/action. (5 min) Alberto Moore, Jeff Hill, Jannie Cox and Carlotta Flores.
6. Rialto Theater Presentation with discussion and possible direction/action. Scott Stiteler, Curtis McCrary and Doug Biggers (15 min)
7. District financial, accounting and Treasurer update and discussion with possible direction/action. Jeff Hill & Jodi Bain (10 min)
8. Report from Counsel with potential direction/action from the District:
 - i.** Thrifty Block.
 - ii.** Fox Theater.
 - iii.** Hotel Project Matters.
 - iv.** Notice of Claim on properties and projects.
9. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
 - i.** Fox Theater.
 - ii.** Rialto Theater.
 - iii.** Hotel Project Matters.
 - iv.** Notice of Claim on properties and projects.
10. Call to the Audience: (Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
11. Adjournment.