



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: January 16, 2018

Title: Executive Session Agenda Item - Pecos League of Professional Baseball Clubs, LLC

**Introduction/Background:**

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors, sitting as the Pima County Stadium District, be placed on the agenda for the January 16, 2018 meeting regarding a potential lawsuit against Pecos League of Professional Baseball Clubs, LLC for payment of stadium service fees.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

- 1                       2                       3                       4                       5                       All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Julia Matter, Deputy County Attorney Telephone: 520-724-8264

Department Director Signature/Date:  ANDREW FLAGG 1/16/2018

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_