



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: November 12, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Pima County Sports and Tourism Authority (PCSTA) recommends appointing the following Board Members to replace outgoing Board Members.

APPOINT- Lynn Zwaagstra, University of Arizona, Director of Campus Recreation

TO REPLACE- Suzy Mason, University of Arizona, Associate Athletic Director, Events-Operations

APPOINT- Jeff Zelkin, General Manager, Embassy Suites, Tucson Paloma Village

TO REPLACE- Dave Stephenson, General Manager, Miraval Arizona Resort and Spa

APPOINT- Angel Natel, Director of Sports Development, Metropolitan Tucson Visitors & Convention Bureau dba VISITTUCSON

TO REPLACE- Vince Trinidad, Director of Sports Development, Metropolitan Tucson Visitors & Convention Bureau dba VISITTUCSON

CONTRACT NUMBER (If applicable): **Resolution # 2008-61**

STAFF RECOMMENDATION(S):

Pima County Administrators Office recommends replacing outgoing board members.

CORPORATE HEADQUARTERS: _____

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: N/A and/or REVENUE TO PIMA COUNTY

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>
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IMPACT:

IF APPROVED: The Pima County Sports & Tourism Authority will be able to replace outgoing board members.

IF DENIED: The Pima County Sports & Tourism Authority will not be able to replace outgoing board members.

DEPARTMENT NAME: Economic Development & Tourism

CONTACT PERSON: Tom Moulton TELEPHONE NO.: 243-7355