



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: September 18, 2018

Title: Executive Session Agenda Item - Mike Jacob Sports Park

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 be placed on the agenda for the **September 18, 2018** meeting regarding possible legal action against Jesus Morales, dba AMI Sports, and related entities, for non-payment of user fees incurred in 2017 for use of athletic fields and lighting at Mike Jacob Sports Park.

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: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 9/10/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
