County Administration Building  
130 W. Congress, 1st Floor  
Thursday, November 19th 2009  
3:00 P.M.

1. Call to Order/Pledge
2. Welcome and Introductions
3. Approval of the October 15th 2009 meeting minutes
4. Chairman’s Report – Tom Ward
   • Letter of Commendation and Gratitude from ADOT
   • Memorandum from County Administrator CH Huckelberry concerning Contracting for Professional Services
   • SBDC Update
5. Director’s Report- Tom Moulton
6. New Business
   • Schedule for first public hearing (Chairman’s memorandum of November 10 2009 to Mr. Huckelberry)
   • Discussion of possible Spring and Fall public hearing topics
7. SBDC and TREO- Lea Marquez Peterson
9. Report from the Tucson SBC – Debbie Chandler
10. Other Commissioners’ Reports
11. Unfinished Business
    • Badges
12. Future agenda items- County Procurement Procedures
13. Call to the Public
14. Adjournment