City of Phoenix

PHOENIX SISTER CITIES

NOTICE OF PUBLIC RESULTS
PHOENIX SISTER CITIES BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX SISTER CITIES COMMISSION** and to the general public, that the **Phoenix Sister Cities Board of Directors** held a meeting open to the public on **Thursday, January 30, 2014, at 5:00 p.m., in Lower Council Chambers of City Council Chambers at 200 West Jefferson, Phoenix, AZ.**

The meeting results as follows:

5:06pm	I.	Call to Order			R. Marchetta
	II.	President's Remarks (Report/Discussion)			R. Marchetta
Discussion		A.	Introduction of Spring Office Interns		P. West
Discussion		B.	Parking Passes		
Report	III.	Presentation on Phoenix Sky Harbor International Airport – (Report/Discussion)			D. Ostreicher
Approved	IV.	Approval of November 26, 2013 Meeting Minutes (Report/Discussion/Action)			R. Marchetta
	V.	Finance Report (Report/Discussion/Action)			P. West
Approved		A.	November 2013 Financial Report		
Tabled		B.	December 2013 Financial Report		
	VI.	Reports/Announcements (Report/Discussion/Possible Action)			
Update		A.	Staff Update		P. West
Update		B.	Signature Event		
			1.	Save the Date & Event Invitation	S. Lindmeier
			2.	Sponsorship & Table Sales	
			3.	Silent Auction	
Report		C.	Marketing/PR Committee		D. Brossart
Report		D.	Economic Relations Committee		M. Davenport
Report		E.	Youth & Education Committee		A. Smith
Report		*F.	Chinese Week Chengdu Performance		A. Yee
Report		G.	Can-Am Golf Tournament		S. Thompson
Report		*H.	Arizona Matsuri		
Report		*I.	Hermosillo Trip		M. Sleeseman
Report		*J.	DAC International Competition for Writers with Disabilities		M. Takiguchi
	VII.	Next meeting – Thursday, February 27, 2014, 5 p.m., City Hall Assembly Rooms A&B			
	VIII.	Call to the public (not for discussion)			
6:34pm	IX.	Adjournment			

For further information, please call Phoenix Sister Cities Commission at 602-534-3751. For reasonable accommodations, call Phoenix Sister Cities Commission at Voice/602-534-3751 or TTY/602-534-5000 as early as possible to coordinate needed arrangements.

January 29, 2014