



ARIZONA SPORTS & TOURISM AUTHORITY

**AGENDA FOR 137TH PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS MEETING**

Thursday, July 23, 2015
2:00 p.m.
Fennemore Craig
2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from June 17, 2015 Board Meeting
3. **ACTION ITEM:** Executive Session: Consideration of a motion to go into Executive Session pursuant to(1) A.R.S. § 38-431.03.A2 regarding a report from the Auditor General
4. **INFORMATION:** New Business or Staff Report
5. **INFORMATION:** Announcement of future meeting dates
6. Adjournment

Dated this 22 day of July, 2015

David Eberhart

David Eberhart - Board Chair