



**AGENDA FOR 149th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Thursday June 9, 2016
1:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from May 10, 2016 Board Meeting
3. **ACTION ITEM:** Consideration of a Resolution No. 2016 – 91 Resolution Regarding Certain Transaction Privilege Taxes and Facility Use Fees for the 2017 NCAA Final Four Basketball Tournament
4. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to: (1) A.R.S. 38-431.03.(A)(1) to Review the 2015 Performance Goals and the Compensation of the Employees of the Authority; and (2) A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority, specifically Saban v. Arizona Department of Revenue
5. **ACTION ITEM:** Consideration of Approval of FY2017 Budget
6. **ACTION ITEM:** Nomination and Election of Officers for FY2017
7. **INFORMATION ITEM:** Staff Report
8. **INFORMATION ITEM:** Announcement of future meeting dates
9. **Adjournment**

Dated this 7 day of June 2016

David Eberhart

David Eberhart - Board Chair