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**MINUTES FOR PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
FINANCE COMMITTEE MEETING**

Tuesday, June 28, 2016  
2:30 PM

Fennemore Craig | 2394 E. Camelback Rd, Suite 600 | Phoenix, AZ 85016

**Attendance**

**Committee Members**

Tom Rawles – Committee Chair  
David Eberhart  
Debbie Johnson  
Jody Harwood

**Staff**

Tom Sadler, CEO  
Kevin Daniels, CFO  
Robin Lea-Amos, Office Manager

**Guests**

Melissa Wasson – Assistant General Manager – Spectra  
Fred Corsi – Executive Director of Operations - Spectra

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1. Call to Order. A public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Finance Committee (the "Committee") was held and at the offices of A Fennemore Craig, 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016. A quorum being present and the meeting having been duly noticed, Chair Tom Rawles called the meeting to order.
2. Consideration of Minutes from June 17, 2015 Committee Meeting. Chair Rawles called for a motion to approve the minutes of the Committee meeting held June 17, 2015, **attached hereto as Exhibit A**. Upon motion duly made by Member Eberhart and seconded by Member Johnson, the minutes were unanimously approved.
3. Consideration of Approval for Potential Additions to FY2017 Capital Improvement Projects. President Sadler reviewed a list of potential additions to the FY2017 Capital Improvement Projects **attached hereto as Exhibit B**. Upon review of the additions, Member Harwood asked Melissa Wasson to review the procurement process used when obtaining goods or services. Chair Rawles reminded the committee that the purpose of the meeting was related to an extension of the budget adopted and is an authorization of the capital expenditures described here today.

Mr. Fred Corsi reviewed for the committee descriptions of each of the items listed in the attached exhibit.

Upon no further questions or discussion and upon motion duly made by Member Johnson and seconded by Member Harwood the addition of the Capital Improvement Projects listed below were fully approved.

- a. Magnetometers Phase II
- b. Digital Radios Upgrades
- c. HVAC Control System
- d. Redundant Water Supply
- e. Man Gate
- f. Lighting Control System
- g. M 30
- h. Card Reader
- i. Truss Structures
- j. LED Lighting Lot "A"
- k. Redundant Water Supply

Member Rawles requested a five year capital improvement plan be included in the budget and be presented to the board and adopted each year as a part of the formal budget. Mr. Daniels directed Member Rawles to the inclusion of the requested capital improvements for the upcoming year in the FY2017 budget.

- 4. Announcement of future meetings and events - No future meetings are scheduled at this time.
- 5. Adjournment - There being no further business of the committee, Chair Rawles called for a motion to adjourn the meeting. Upon motion duly made Member Eberhart and seconded by Member Harwood the meeting was adjourned at 3:00 p.m.