



**AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
YOUTH and AMATEUR SPORTS COMMITTEE**

Tuesday, January 5, 2016
12:30 p.m.
Fennemore Craig
2394 E. Camelback Rd, Suite 600
Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from September 22, 2015 Meeting
3. **INFORMATION:** Summary of Phase II FY2016 Biennial Grant Projections
4. **INFORMATION:** Overview of Phase II 2016 Biennial Grant Applications by Staff
5. **ACTION:** Consideration and Approval of Funding Recommendations of Phase II 2016 Biennial Grant Applications for Recommendation to the Board
6. **INFORMATION:** Announcement of future meeting dates
7. Adjournment

Dated this 4 day of January 2016

Maria Baier

Youth and Amateur Sports Committee Chair