

AGENDA FOR 65th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
March 28, 2006
8:00 a.m.
Arizona Sports & Tourism Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

- 1) Call to Order
- 2) Consideration of Executive Session
Discussion of personnel matters pursuant A.R.S. § 38-431.03(A)(1)
- 3) Consideration of Minutes from the February 17, 2006 Board of Directors Meeting
- 4) Committee Reports
 - a) Finance, Budget & Audit Committee
 - 1.1) Stadium Funding Update
 - 1.2) Consideration of Stadium Furniture Fixtures & Equipment Request – Global Spectrum
 - 1.3) Consideration of Extravaganza Seating Request
 - b) Youth & Amateur Sports Committee
 - 1.1) Consideration of Maricopa County Sports Commission Biennial Grant Application
 - 1.2) Project Status Update
- 5) Arizona Cardinals Update
- 6) Fiesta Bowl Update
- 7) Cardinals Stadium Matters
 - a) Environmental Graphics Design Presentation – Arizona Cardinals
 - b) Cardinals Requested Street Names
 - c) Ratification of Cox Communication Agreement
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this 23 day of March, 2006.

ARIZONA SPORTS AND TOURISM AUTHORITY



John D. Benton, Chairman