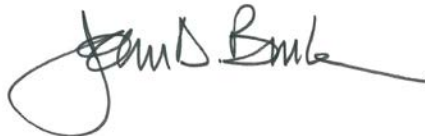


AGENDA FOR 66th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
May 23, 2006
2:00 p.m.
Fennemore Craig, P.C. – Conference Room E1-E2
3003 N. Central Ave., Suite 2600
Phoenix, AZ 85012

- 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 March 28, 2006 Board of Directors Meeting
- 4) Arizona Cardinals Update
- 5) Fiesta Bowl Update
- 6) Cardinals Stadium Matters
 - a) Consideration of Apprenticeship Program – Phoenix Bricklaying and Tiling Joint Apprenticeship & Training Committee Grant
 - b) Consideration of Apprenticeship Program – Arizona Asbestos Workers Joint Apprenticeship and Training Committee Grant
- 7) Business Matters
Nominations for Board of Director Officers
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this 18th day of May, 2006.

ARIZONA SPORTS AND TOURISM AUTHORITY

A handwritten signature in black ink, appearing to read "John D. Benton". The signature is fluid and cursive, with a large loop at the beginning.

John D. Benton, Chairman