

REVISED
AGENDA FOR 68th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
August 3, 2006
3:00 p.m.
Arizona Sports and Tourism Authority – Board Room
1 Cardinals Drive
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the June 29, 2006 Board of Directors Meeting
- 3) Consideration of Executive Session
Discussion of personnel matters pursuant A.R.S. § 38-431.03(A)(1) and Legal advice from the attorneys to the Authority pursuant to ARS Section 38-431.03.3
- 4) Business Matters
 - a) Consideration of Phoenix International Consultants Agreement
 - b) Consideration of Authority Policies and Procedures
- 5) Stadium Matters
 - a) Consideration of NewPath Networks, LLC Communications Facilities Agreement
 - b) Consideration of SRP Telecommunications Facilities License Agreement
 - c) Grand Opening Committee Events Update
 - d) Discussion and Possible Action on Plaque Review Approvals
 - e) Consideration of Planned Tenant Improvements and Notice to Proceed – Phase 1
- 6) Board of Directors Committee Appointments
Discussion and Possible Action of Special Super Bowl Committee
- 7) Arizona Super Bowl Host Committee Update
- 8) Fiesta Bowl Update
- 9) Arizona Cardinals Update
- 10) Review of Cardinals and Fiesta Bowl Use Agreements
- 11) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 12) Adjournment

Dated this 2nd day of August, 2006

ARIZONA SPORTS AND TOURISM AUTHORITY



Larry D. Landry, Chairman