

AGENDA FOR 69th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
September 21, 2006
4:00 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 August 3, 2006 Board of Directors Meeting
- 3) Youth and Amateur Sports Matters
Committee Report from September 7th Meeting
- 4) Stadium Matters
 - a) 1st Amendment to Amended and Restated Fiesta Bowl Use Agreement (having to do with agreed to allocation of marketing rights for suites and club seats, and use of lawn areas).
 - b) Tenant Improvements
 - i) Consideration of Agreement Between the Authority and the Foundation Regarding Construction and Use of Undeveloped Areas
 - ii) Consideration of Interim Construction Agreement by and between the Authority and Hunt Construction
 - iii) Consideration of Design-Build Agreement Between the Authority and Hunt Construction Group, Inc.
 - iv) Consideration of Single Event Party Suite License Agreement
 - c) Review of Completion Notice and Commencement Date
- 5) Fiesta Bowl Update
 - a) Temporary Signage
 - b) Other Issues
- 6) Arizona Cardinals Update
 - a) Game Day Results
 - b) Other Issues
- 7) Super Bowl XLII Update
 - a) Authority's Ad Hoc Advisory Committee
 - b) Other Issues
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this _____ day of September, 2006

ARIZONA SPORTS AND TOURISM AUTHORITY

Larry Landry, Chairman