

AGENDA FOR 72nd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

December 21, 2006

2:30 p.m.

Arizona Sports and Tourism Authority, Outside of Board Room on Club Level
University of Phoenix Stadium
1 Cardinals Drive
Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the October 12, 2006 and October 30, 2006 Board Meetings
- 3) Cactus League
 - a) Consideration of Resolution No. 2006-69 Approving a Long-Term Funding Plan for Major League Baseball Spring Training Facilities within Maricopa County
 - b) Consideration of Resolution No. 2006-70 Approving Memorandum of Understanding with the City of Goodyear Regarding the Construction of a new Cactus League Facility for the Cleveland Indians
- 4) Fiesta Bowl Update
 - a) Consideration of Planned Field Preparation for the Fiesta Bowl and National Championship Games
 - b) Extravaganza Seating
 - c) Game Day Expenses
 - d) Other Issues
- 5) Arizona Cardinals Update
Other Issues
- 6) Super Bowl XLII Update
- 7) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 8) Adjournment

Dated this 19th day of December, 2006

ARIZONA SPORTS AND TOURISM AUTHORITY



Larry Landry, Chairman