

AGENDA FOR 75<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

March 16, 2007

8:30 a.m.

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

- 1) Call to Order
- 2) Consideration of Minutes from the December 21, 2006, January 17, 2007 and March 2, 2007 Board Meetings
- 3) Consideration of Executive Session  
Consultation with the attorneys of the Authority regarding the Authority's position regarding contracts that are the subject of negotiations pursuant to A.R.S. 38-431.03(A)(4). Discussion or consideration of employment matters pursuant to A.R.S. 38-431.03.
- 4) Consideration of Proposed Apprenticeship Grant Awards
- 5) Super Bowl Update
  - a) Consideration of Resolution No. 2007-71; a resolution to adopt timetable for refunding certain transaction privilege taxes derived from sales of admissions to the Super Bowl to the National Football League.
  - b) Consideration of Resolution No. 2007-72; a resolution to adopt a stadium license memorandum of understanding (Form I.22) as a form of agreement with qualifications.
- 6) Global Spectrum Update  
Review of past events and upcoming calendar
- 7) Comments and Updates by Board Members
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this 14<sup>th</sup> day of March, 2007

ARIZONA SPORTS AND TOURISM  
AUTHORITY



Larry Landry, Chairman