

Arizona Sports & Tourism Authority

**Minutes of 75th Meeting of the Arizona Sports & Tourism Authority
Board of Directors**

March 16, 2007

8:30 a.m.

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

Attendance

Members

Larry Landry, Chairman
Herman Orcutt, Vice Chairman (Telephonically)
Roc Arnett
John Benton
Debbie Johnson
Verma Pastor
Jerry Walker
Rod Williams
Bradley Wright

Staff

Ted A. Ferris, President/CEO
Charles Foley, CFO & Treasurer
Kimberly Monroe, Executive Assistant/Office Mgr.
Brad Parker, Vice President for Public Affairs &
Security

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Board of Directors (the "Board") was held in the Authority's Board Room at the University of Phoenix Stadium, 1 Cardinals Drive, Glendale, AZ 85305 on Friday, March 16, 2007 at 8:30 a.m. A quorum being present and the meeting having been duly noticed and called, Chairman Larry Landry called the seventy-fifth meeting of the Board to order.

2. Consideration of December 21, 2006, January 17, 2007, and March 2, 2007 Board Meeting Minutes. The Chairman asked for a motion to approve the minutes of the Board held December 21, 2006 (Exhibit A), January 17, 2007 (Exhibit B) and March 2, 2007 (Exhibit C). Upon motion duly made by Mr. Roc Arnett and seconded by Ms. Debbie Johnson the minutes were unanimously approved.

Chairman Landry stated he would like to skip down to item four on the agenda relating to the apprenticeship Grant Awards.

3. Consideration of Proposed Apprenticeship Grant Awards. Mr. Arnett, Chairman of the Finance, Budget and Audit Committee stated that the Committee had met and reviewed the memo from Ted Ferris dated March 8, 2007 (Exhibit D) which recommended approval of \$93,000 for four apprenticeship grants and that the Committee unanimously recommended approval to the full Board of \$93,000 of apprenticeship grants recommended in that memo. Mr. Arnett moved approval of the four grants as stated in the Ferris Memo dated March 8, 2007. Upon motion duly made and seconded by Mr. Herman Orcutt it was unanimously approved that \$10,000 would be awarded to the Arizona Asbestos Workers Joint Apprenticeship and Training Committee, \$33,626 to the Phoenix Bricklaying and Tilesetting Joint Apprenticeship & Training Committee, \$25,000 to the East Valley Institute of Technology, and \$25,000 to the Western Maricopa Education Center.

4. Consideration of Executive Session. . The Chairman asked for a motion to go into executive session for 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) and discussion or consideration of employment matters pursuant to A.R.S. 38-431.03. Upon motion duly made by Ms. Johnson and seconded by Mr. Jerry Walker the Board unanimously entered into Executive Session.

Chairman Landry asked for a motion to move back into open meeting. Upon motion duly made by Mr. Benton and seconded by Mr. Orcutt the Board unanimously entered into open meeting.

5. Super Bowl Update. Ms. Verma Pastor briefly updated the members on the Super Bowl Ad Hoc Advisory Committees recent meetings. Ms. Pastor stated that there would be a slight technical change made to Resolution 2007-71 (Exhibit E) currently before the Board for their consideration. Under the Timetable, second Further Resolved the wording was changed from available for "public sale" to available "for purchase". Ms. Pastor made a motion to approve Resolution 2007-71 as amended. Upon motion duly made and seconded by Mr. Brad Wright the Chairman asked Mr. Mike Kennedy, Chairman of the Arizona Super Bowl Host Committee, if he

would like to address the Board. Mr. Kennedy thanked the Board for their consideration of this resolution. Thereafter, the motion to approve Resolution 2007-71 was unanimously approved.

Chairman Landry asked Mr. Kennedy to review the 2011 Super Bowl bid specifications with the members. Mr. Kennedy stated that most notably the 2011 bid would require the host committee to pay all game day expenses. Member discussion ensued. Ms. Pastor thanked the Ad Hoc Committee for their work and recommended approval of Resolution 2007-72 (Exhibit F). Upon motion duly made and seconded by Ms. Johnson Resolution 2007-72 was unanimously approved.

Immediately after the vote Chairman Landry telephoned Governor Napolitano to report the unanimous approval of both resolutions. The Governor congratulated the Board of Directors for their work on the 2011 Super Bowl Bid.

6. Global Spectrum Update. Mr. Peter Sullivan, General Manager of University of Phoenix Stadium – Managed by Global Spectrum reviewed the next three months of calendared events as well as the events that had taken place since the opening of the stadium.

7. Comments and Updates by Board Members. Chairman Landry stated that he would like to schedule a Board meeting in May 2007.

8. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Mr. Williams and seconded by Mr. Jerry Walker the meeting was unanimously adjourned.

Exhibit A

December 21, 2006 Board Meeting Minutes

Exhibit B

January 17, 2007 Board Meeting Minutes

Exhibit C

March 2, 2007 Board Meeting Minutes

Exhibit D

Email Memo from Ted Ferris dated March 8, 2007

Exhibit E

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.

Exhibit F

Resolution No. 2007-72 – A resolution to adopt a stadium license memorandum of Understanding
(Form 1.22) as a form of agreement with qualifications.