

AGENDA FOR 76th TELEPHONIC PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

March 28, 2007

2:00 p.m.

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

Call to Order

1) Super Bowl Update

Further 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.

2) Announcement of Future Meeting Dates and Other Information Concerning the Board

3) Adjournment

Dated this 27th day of March, 2007

ARIZONA SPORTS AND TOURISM
AUTHORITY

A handwritten signature in black ink, appearing to read "Larry Landry", is written over a faint, illegible background.

Larry Landry, Chairman