

AGENDA FOR 77<sup>th</sup> MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
April 11, 2007  
12:00 p.m.  
Orcutt Winslow Partnership  
3003 N. Central, 16<sup>th</sup> Floor  
Phoenix, AZ 85012

- 1) Board Retreat and Planning Session
  - a) Review of Goal Attainment in 2006 and Setting of Goals for 2007
  - b) Board Governance and Policies and Procedures
  - c) Staff Performance, Expectations and Communications
  - d) Review of Pending or Anticipated Issues with Authority Partners or Stakeholders
    - i) Cardinals
    - ii) Fiesta Bowl
    - iii) Global Spectrum
      - (1) S.A.F.E.
      - (2) Pritchard
    - iv) Centerplate
    - v) Glendale
    - vi) Super Bowl XLII and XLV Bid (2011)
    - vii) ASU and 2012 NCAA Final Four Bid
  
- 2) Consideration of Executive Session

Discussion or consultation for legal advice with the attorneys of the Authority pursuant to A.R.S. 380431.03(A)3. 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.
  
- 3) Announcement of Future Meeting Dates and Other Information Concerning the Board
  
- 4) Adjournment

Dated this 10<sup>th</sup> day of April, 2007

ARIZONA SPORTS AND TOURISM  
AUTHORITY



Larry Landry, Chairman