

AGENDA FOR 78<sup>th</sup> MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
May 29, 2007  
1:00 p.m.

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

- 1) Business Matters
  - a) Consideration of By-Law Changes
  - b) Consideration of Actions Regarding Officers of the Authority Pursuant to Section 4.2 and 4.3 of the By-Laws
  - c) Consideration of Employment Agreement of Executive Director
- 2) Super Bowl Matters

Update discussion on meetings with the National Football League regarding the Fiesta Bowl party suites issues for the 2008 Super Bowl and the NFL letter to the Authority dated May 18, 2007
- 3) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 4) Adjournment

Dated this 25<sup>th</sup> day of May, 2007

ARIZONA SPORTS AND TOURISM  
AUTHORITY