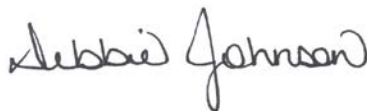


AGENDA FOR 81st PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
August 15, 2007
12:30 p.m.
Arizona Sports and Tourism Authority, Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the July 10, 2007 Board of Directors Meeting
- 3) Cactus League Matters
Consideration of City of Glendale Cactus League Intergovernmental Agreement
- 4) Stadium Matters
 - a) Super Bowl XLII Update
Consideration of NFL License Agreement
 - b) Arizona Cardinals Update
Consideration of Ratification of Easement Agreement and First Amendment to Access Easement Agreement
 - c) Fiesta Bowl Update
No Action Items
 - d) AZSTA Marketing and Promotion Suite
Consideration of Procedure to Implement Board Policy (No. 300.04)
- 5) Consideration of Executive Session
Executive Session pursuant to ARS 38-431.03.A.3 to discuss or consult for legal advice with the attorney or attorneys of the Authority regarding the Authority's obligations to indemnify and advance costs for Directors and Officers under the Authority's bylaws.
- 6) Consideration of Approval of Indemnification for Directors and Officers Under the Authority's By-laws
- 7) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 8) Adjournment

Dated this 9th day of August, 2007

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson
Chairman