

AGENDA FOR 85th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

April 7, 2008

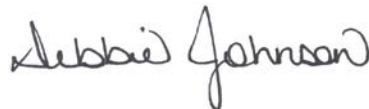
4:00 p.m.

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 March 18, 2008 Board of Directors Meeting
- 3) Cactus League Matters
Consideration of Resolution 2008-75 Approving Funding Commitments Related to Present and Future Cactus League Projects
- 4) Business Matters
Consideration of Resolution 2008-77 Providing for the Authorization, Issuance and Sale of up to \$55,000,000 in Senior Revenue Refunding Bonds to Refinance the Series 2005A Senior Bonds previously issued for the Multipurpose Facility Project
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 6) Adjournment

Dated this 4th day of April, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson
Chairman