

AGENDA FOR 86<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
Tuesday, May 27, 2008  
11:30 a.m.  
Valley Hotel and Resort Association  
1240 E Missouri  
Phoenix, AZ 85014

1) Call to Order

2) Executive Session

Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.A.1 for the purposes of discussion or consideration of employment of a public officer for the Authority and consideration of existing employment contract with a public officer of the Authority.

3) Business Matters

- a) Consideration of Appointment of New Executive Director pursuant to A.R.S. 5-804 and Authorization to the Chair to negotiate and execute an Employment Contract.
- b) Consideration of Authorization to the Chair to negotiate and execute a contract with a Public Officer of the Authority.

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

5) Adjournment

Dated this 23<sup>rd</sup> day of May, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson  
Chairman