

Arizona Sports & Tourism Authority

Minutes of 86th Meeting of the Arizona Sports & Tourism Authority

Board of Directors

May 27, 2008

11:30 a.m.

Valley Hotel & Resort Association

1240 E. Missouri

Phoenix, AZ 85014

Attendance

Members

Debbie Johnson, Chairman

Jerry Walker

Roc Arnett

John Benton

Bradley Wright

Jerry Walker

Verma Pastor – Telephonically

Rod Williams – Telephonically

Larry Landry – Telephonically

Herman Orcutt – Absent

Staff

Ted A. Ferris, President/CEO

Kimberly Monroe, Executive Asst./Office Mgr

Jennifer Copeland, Communications Coord.

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Board of Directors (the "Board") was held in the Conference Room at the valley Hotel and Resort Association Office on Tuesday, May 27, 2008 at 11:30 a.m. A quorum being present and the meeting having been duly noticed and called, Chairman Debbie Johnson called the eighty-sixth meeting of the Board to order.

2. Consideration of Executive Session. The Chairman asked for a motion to go into executive session 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 pursuant to A.R.S. 38-431.03.A.1

Upon motion duly made by Mr. Brad Wright and seconded by Mr. Jerry Walker the Board unanimously approved the motion to enter into Executive Session.

Chairman Johnson requested a motion to return to the open meeting. Upon motion duly made by Mr. Wright and seconded by Mr. Walker the Board unanimously approved the motion to return to the open portion of the public meeting.

3. Consideration of Appointment of New Executive Director pursuant to ARS 5-804 and Authorization to the Chair to negotiate and execute an Employment Contract. Mr. Walker made a motion to offer Mr. Tom Sadler the position of President/CEO with the Arizona Sports & Tourism Authority and authorize the Chairman of the Board to negotiate that contract on behalf of the Board of Directors. Mr. Rod Williams asked if the contract would be brought back to the full Board of Directors for their review and approval prior to execution. Chairman Johnson stated that it would. Upon motion duly made and seconded by Mr. John Benton the Board unanimously approved the motion.

4. Consideration of Authorization to the Chair to negotiate and execute a contract with a Public Officer of the Authority. Mr. Benton made a motion to authorization the Chairman of the Board to negotiate a contract with Mr. Ted Ferris. Upon motion duly made and seconded by Mr. Roc Arnett the Board unanimously approved the motion.

5. Announcements of Future Meeting Dates and Other Information Concerning the Board. Chairman Johnson stated that a meeting would be needed in the Month of June to review and approve the Authority's FY2009 Budget.

6. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Mr. Arnett and seconded by Mr. Walker the motion to adjourn was unanimously approved.