

AGENDA FOR 91<sup>st</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
December 18, 2008  
1:00 p.m.  
University of Phoenix Stadium  
AZSTA Board Room  
1 Cardinals Drive  
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the November 25, 2008 Board Meeting.
- 3) Review and Consideration of Resolution No. 2008-78 Related to Amending the Existing Constant Maturity Swap with an Upfront Lockout
- 4) Review and Consideration of Possible Recommendations on the Authority's Current FY2009 Year-to-Date Financial Performance and Long-Term Projections
- 5) Arizona Cardinals Update  
Review and Discussion of Maintenance and Capital Repair Charges
- 6) Fiesta Bowl Update
  - a) Review and Discussion of Game Day Expenses
  - b) Review of \_\_\_\_\_
- 7) City of Glendale Update  
Update on outstanding issues
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 9) Adjournment

Dated this \_\_\_\_\_ day of December, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY

Jerry Walker  
Chairman