

AGENDA FOR 92nd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

March 12, 2009

10:00 a.m.

University of Phoenix Stadium

AZSTA Board Room

1 Cardinals Drive

Glendale, AZ 85305

1. Call to Order
2. Consideration of Minutes from the January 14, 2009 Board Meeting.
3. Business Matters
 - a. Consideration of Ratification of the Bigelow Companies, Inc. Consulting Agreement
 - b. Performance Audit Update
4. Stadium Matters

Consideration of Resolution 2009-79 to adopt form of stadium license memorandum of understanding with the National Football League for Super Bowl XLVII to be held in 2013, Game Day Expenses and Refunding certain transaction privilege taxes derived from sales of admissions to the Super Bowl and related events to the National Football League.
5. Executive Session

Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03(A) 4 for the purposes of discussion or consultation for legal advice with the general counsel of the Authority regarding negotiation of certain contractual matters regarding the use and operation of the facility.
6. Announcement of Future Meeting Dates and Other Information Concerning the Committee
7. Adjournment

Dated this 9th day of March, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



Jerry Walker
Chairman