

Arizona Sports & Tourism Authority

Minutes of 93rd Meeting of the Arizona Sports & Tourism Authority

Board of Directors

April 27, 2009

1:30 p.m.

University of Phoenix Stadium

AZSTA Board Room

1 Cardinals Drive

Glendale, AZ 85305

Attendance

Members

Jerry Walker, Chairman

Brad Wright, Vice Chairman

Bill Peltier

John Benton

Judy Bernas

Rod Williams

Jody Harwood – Telephonically

Verma Pastor – Telephonically

Larry Landry – Absent

Staff

Tom Sadler, President/CEO

Charles Foley, CFO and Treasurer

Kimberly Monroe, Executive Asst./Office Mgr

Jennifer Copeland, Communications Coord.

Authority General Counsel

Sarah Strunk, Fennemore Craig

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 AZSTA Conference Room at 1 Cardinals Drive, Glendale AZ 85305 on Monday, April 27, 2009 at 1:30 p.m. A quorum being present and the meeting having been duly noticed and called Chairman Jerry Walker called the ninety-third meeting of the Board to order.

2. **Consideration of March 12, 2009 Board Meeting Minutes.** The Chairman asked for a motion to approve the minutes of the Board for the meeting held on March 12, 2009 (Exhibit A). Upon motion duly made by Mr. Rod Williams and seconded by Ms. Judy Bernas the minutes were unanimously approved.

3. **Consideration of Executive Session.** The Chairman asked for a motion to go into executive session for discussion or consultation with the attorneys of the Authority for legal advice

pursuant to A.R.S. 38-431.03(A)4 for the purpose 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. Upon motion duly made by Mr. Williams and seconded by Mr. John Benton the Board unanimously approved the motion to enter into Executive Session.

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

4. Consideration of Ratification of the Molera Alvarez Group, LLC contract. Mr. Sadler briefly reviewed the contract with the Members. Mr. Benton moved to ratify the Molera Alvarez Group, LLC contract (Exhibit B). Upon motion duly made by Mr. Benton and seconded by Mr. Williams the contract was unanimously ratified.

5. Consideration of Ratification of the KDC Inc. Contract. Mr. Chuck Foley, Authority Chief Financial Officer and Treasurer, reviewed the contract with the Members and stated that the Authority had entered into the contract to develop an online grant application for the upcoming youth and amateur sports Biennial Grant program. Ms. Bernas moved to ratify the KDC Inc. contract (Exhibit C). Upon motion duly made by Ms. Bernas and seconded by Mr. Wright the contract was unanimously ratified.

6. Consideration of Revisions to the Youth & Amateur Sports Policy & Procedure. Mr. Foley reviewed the revisions with the Members and stated that the changes were needed to bring the policy up to date with our current application of the policy as well as the procedural changes suggested by the Auditor General in their performance audit report. Mr. Williams moved to approve the revisions to the Youth & Amateur Sports Policy & Procedures (Exhibit D). Upon motion duly made and seconded by Mr. Wright the motion was unanimously approved.

7. Announcements of Future Meeting Dates and Other Information Concerning the Board. Chairman Walker stated that the Authority's Finance, Budget and Audit Committee would

be meeting on May 7, 2009 at 1:30 p.m. He also reminded the Members that the next Board Meeting was scheduled for June 25, 2009 at 10:00 a.m.

7. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Ms. Benton and seconded by Mr. Peltier the motion to adjourn was unanimously approved.

Exhibit A

March 12, 2009 Board Meeting Minutes

Exhibit B
Molera Alvarez Group, LLC Contract

Exhibit C
KDC Inc. Contract

Exhibit D

Youth & Amateur Sports Policy & Procedures