

Arizona Sports & Tourism Authority

**Minutes of 94th Meeting of the Arizona Sports & Tourism Authority
Board of Directors
July 15, 2009
11:30 a.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
Verma Pastor

Staff

Tom Sadler, President/CEO
Charles Foley, CFO and Treasurer
Kimberly Monroe, Executive Asst./Office Mgr

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 July 15, 2009 at 11:30 a.m. A quorum being present and the meeting having been duly noticed and called Chairman Jerry Walker called the ninety-fourth meeting of the Board to order.
2. Consideration of April 27, 2009 Board Meeting Minutes. The Chairman asked for a motion to approve the minutes of the Board for the meeting held on April 27, 2009 (Exhibit A). Upon motion duly made by Mr. Rod Williams and seconded by Ms. Verma Pastor the minutes were unanimously approved.
3. City of Glendale Update. Mr. Sadler briefly reviewed the outstanding issues with the Members. Ms. Sarah Strunk General Counsel for the Authority stated that the City of Glendale had committed to provide the agreed upon parking at Camelback Ranch.
4. Consideration of Amendment Number Two to the Development and Disposition and Intergovernmental Agreement between the Authority and the City of Glendale. (Exhibit B) Ms. Strunk briefly reviewed the agreement with the Members. After discussion the Chairman asked for a motion to approve the Amendment. Upon motion duly made by Mr. Williams and seconded by Mr. John Benton the Amendment was unanimously approved.
5. 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 Ms. Pastor and seconded Ms. Jody Harwood 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. Rod Williams and seconded by Ms. Pastor the Board unanimously approved the motion to return to the open portion of the public meeting.

6. Consideration of Concession Services Agreement By and Among the Authority and Rojo Hospitality Group. Mr. Benton made a motion to approve the agenda items 5a Concession Services Agreement By and Among the Authority and Rojo Hospitality Group (Exhibit C), 5b Amendment to Management and Pre-Opening Services Agreement (Exhibit D), 5c Sportsman's Park Letter (Exhibit E), and 5d Amendment to Parking Agreement Letter (Exhibit F) as amended subject to documents being presented again to the Members in final form and the Authority's waiving of their procurement policy. Upon motion duly made by Mr. Benton and seconded by Mr. Peltier the motion passed unanimously.

Mr. John MacDonald, Fiesta Bowl representative asked to address the Members. Chairman Walker stated that there was no public comment on the agenda so he would not be able to speak at that time. Mr. MacDonald asked that the record reflect his objection.

7. Consideration Request for Proposal for Financial Audit Services. Mr. Foley reviewed the members the proposals which had been received and shared with each of the Members. He stated that the Finance Committee had met and recommended the Authority continue with the currently Audit Firm of Eide Bailey. Mr. Williams made a motion to accept the Eide Bailey proposal for Financial Audit Services. Upon motion duly made by Mr. Williams and seconded by Mr. Wright the motion unanimously passed.

8. Consideration of Authority's FY2010 Budget. Mr. Foley reviewed the FY2010 budget (Exhibit G) with the members. Following Member discussion Mr. Williams made a motion to approve the Authority's FY2010 Budget. Upon motion duly made and seconded by Mr. Benton the motion passed unanimously.

9. Nominations and Elections of Authority Officers. The Chairman asked for nominations for the officers. Mr. Peltier nominated Ms. Judy Bernas as Secretary and was seconded by Mr. Williams. Mr. Wright made a motion to nominate Mr. Peltier as Vice-Chairman and was seconded by Ms. Bernas. Ms. Jody Harwood made a motion to nominate Mr. Wright as Chairman of the Board and was seconded by Mr. Bernas. Upon motions duly made and seconded the new officers were unanimously approved.

10. Announcements of Future Meeting Dates and Other Information Concerning the Board. Mr. Benton asked that public comment be added to the next Board Meeting Agenda.

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

Exhibit A
April 27, 2009 Board Meeting Minutes

Exhibit B

Amendment Number Two to the Development and Disposition and Intergovernmental Agreement between
the Authority and the City of Glendale

Exhibit C

Concession Services Agreement By and Among the Authority and Rojo Hospitality Group

Exhibit D
Amendment to Management and Pre-Opening Services Agreement

Exhibit E
Sportsman's Park Letter

Exhibit F
Amendment to Parking Agreement Letter

Exhibit G
Authority's FY2010 Budget