

Arizona Sports & Tourism Authority

**Minutes of 95th Telephonic Meeting of the Arizona Sports & Tourism Authority
Board of Directors**

July 20, 2009

10:00 a.m.

University of Phoenix Stadium

AZSTA Board Room

1 Cardinals Drive

Glendale, AZ 85305

Attendance

Members

Brad Wright, Chairman

Verma Pastor

Bill Peltier - Telephonic

John Benton - Telephonic

Jody Harwood - Telephonic

Rod Williams – Telephonic

Jody Harwood - Telephonic

Jerry Walker – Telephonic

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-fifth meeting of the Board to order.

2. 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 Concession Services Agreement. Upon motion duly made by Mr. Rod Williams and seconded Ms. Judy Bernas 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. Verma Pastor the Board unanimously approved the motion to return to the open portion of the public meeting.

3. Consideration of waiver of Policy No 300.01 regarding Procurement of Major goods or services in connection with the award of the Concession Services Agreement to Rojo Hospitality Group LLC. Mr. Williams made a motion to not waive the policy and to issue a request for proposal for Concession Services at the Stadium. Upon motion duly made and seconded by Mr. Jerry Walker the motion unanimously passed.

4. Public Comment. Mr. Chuck Coughlin, a Fiesta Bowl representative, thanked the Authority for their efforts in this matter and agreed with the decision to issue a request for proposal. Mr. Barry Aarons, a Centerplate representative, also agreed with decision.

10. Announcements of Future Meeting Dates and Other Information Concerning the Board. There were none.

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 Ms. Bernas the motion to adjourn was unanimously approved.