

AGENDA FOR 96<sup>th</sup> TELEPHONIC PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

October 23, 2009

11:00 a.m.

University of Phoenix Stadium

AZSTA Board Room

1 Cardinals Drive

Glendale, AZ 85305

1. Call to Order

2. 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 the potential service agreements for food and beverage at the facility.

3. Business Matters

Consideration of modification of Concession Services Request for Proposal

4. Announcement of Future Meeting Dates and Other Information Concerning the Committee

5. Adjournment

Dated this 21<sup>st</sup> day of October, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



Bradley Wright  
Chairman of the Board