

Arizona Sports & Tourism Authority

**Minutes of 95th Meeting of the Arizona Sports & Tourism Authority
Board of Directors
October 23, 2009
11:00 a.m.
University of Phoenix Stadium
AZSTA Board Room
1 Cardinals Drive
Glendale, AZ 85305**

Attendance

Members

Bradley Wright, Chairman
Jody Harwood
Rod Williams, Telephonically
Bill Peltier, Telephonically
Judy Bernas, Telephonically
Verma Pastor, Telephonically
Robert Brinton, Telephonically
John Benton, Absent
Jerry Walker, Absent

Staff

Tom Sadler, President/CEO
Kim 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 October 23, 2009 at 11:00 a.m. A quorum being present and the meeting having been duly noticed and called Chairman Bradley Wright 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 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. Upon motion duly made by Ms. Verma Pastor and seconded Ms. Jody Harwood the Board unanimously approved the motion to enter into Executive Session.

Chairman Wright requested a motion to return to the open meeting. Upon motion duly made by Mr. Rod Williams and seconded by Ms. Harwood the Board unanimously approved the motion to return to the open portion of the public meeting.

3. Consideration of Modification of Concession Services Request for Proposal
Chairman Wright asked Mr. Tom Sadler, Authority President/CEO to brief the Members on the events that had taken places and the process the staff was recommending. Mr. Sadler stated that the staff was recommending that the Board indefinitely suspend the Request for Proposal Process so that a replacement CFO can be hired and assist in the review process. After discussion the Chairman asked for a motion to suspend the Concessions Services Request for Proposal process indefinitely until a replacement CFO could be found. Upon motion duly made by Mr. Williams and seconded by Ms. Judy Bernas the motion unanimously was approved.

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

5. 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. Jody Harwood the motion to adjourn was unanimously approved.