

AGENDA FOR 102<sup>nd</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
May 14, 2010 at 3 pm  
University of Phoenix Stadium  
AZSTA Board Room  
One Cardinals Drive  
Glendale, AZ 85305

1. Call to Order
2. Consideration of Minutes from the April 28, 2010 Board Meeting.
3. Executive Session  
Executive session pursuant to A.R.S. 38-431.03.3 regarding legal advice with attorneys of the Authority regarding current litigation.
4. Discussion of and potential action to approve settlement terms with the Fiesta Bowl.
5. Announcement of Future Meeting Dates and Other Information Concerning the Board
6. Adjournment

Dated this 13 day of May 2010.

ARIZONA SPORTS AND TOURISM AUTHORITY



Bradley Wright  
Chairman of the Board