

**AGENDA FOR 109th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Monday, April 25, 2011
1:30 pm
University of Phoenix Stadium
AZSTA Board Room
1 Cardinals Drive
Phoenix, AZ 85305**

1. Call to Order
2. Consideration of minutes from the March 23, 2011 Board Meeting
3. Executive Session
Executive session pursuant to A.R.S. 38-431.03.(A)(3) and (4), to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contract negotiations related to item four on this agenda.
4. Consideration for approval | ratification for contracts with Birdair and Hunt Construction Inc., for final roof repair at University of Phoenix Stadium
5. Announcement of Future Meeting Dates
6. Adjournment

Dated this 20 Day of April, 2011

ARIZONA SPORTS AND TOURISM AUTHORITY

Bill Peltier

Bill Peltier
Chairman of the Board