

**AGENDA FOR 110th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Wednesday, June 1, 2011
11:00 am
University of Phoenix Stadium
AZSTA Board Room
1 Cardinals Drive
Phoenix, AZ 85305**

1. Call to Order
2. Consideration of minutes from the April 25, 2011 Board Meeting
3. Rojo Hospitality Year-End Update
4. Consideration of a Resolution No. 2011-82 to adopt form of stadium license memorandum of understanding with the National Football League for the 2015 Super Bowl
5. Executive Session: Consideration of a motion to go into Executive session pursuant to A.R.S. 38-431.03.(A)(1) and (3), to discuss employee matters and salaries regarding item 6 on this Agenda and to obtain advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contract negotiations related to item 6 on this Agenda.
6. Consideration of approval of the Authority's FY2012 Budget
7. Nomination and Election of Officers for FY2012
8. Announcement of Future Meeting Dates
9. Adjournment

Dated this 27 Day of May, 2011

ARIZONA SPORTS AND TOURISM AUTHORITY

Bill Peltier

Bill Peltier
Chairman of the Board