

**AGENDA FOR 111th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Tuesday, September 13, 2011
8:30 am
University of Phoenix Stadium
AZSTA Board Room
1 Cardinals Drive
Phoenix, AZ 85305**

1. Call to Order
2. Consideration of minutes from the June 1, 2011 Board Meeting
3. Review of Board Member Manual
4. Cactus League Review
5. Review of Pending Issues
6. Review of Staff Goals
7. Public and Legislative Relations
8. Legal Overview
9. Executive Session: Consideration of a motion to go into Executive session pursuant to A.R.S. 38-431.03.(A) (3), advice from the Authority's legal counsel or to instruct the Authority's legal counsel on matters of the Authority
10. Committees Assignments
11. Announcement of Future Meeting Dates
12. Adjournment

Dated this 9 Day of September, 2011

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair