

**AGENDA FOR 112th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Tuesday, November 15, 2011
1:00 p.m.
University of Phoenix Stadium
AZSTA Board Room
1 Cardinals Drive
Phoenix, AZ 85305**

1. Call to Order
2. Consideration of minutes from the September 13, 2011 Board Meeting
3. Legislative Update
4. 2011 Financial Statement Overview by Eide Baily, LLP
5. Overview of Outstanding Bonds and monitoring processes
6. Consideration of the adoption of additional procurement policies as recommended by the Auditor General's Special Audit in December 2010 (ACTION ITEM)
7. Recommendation by Youth and Amateur Sports Committee regarding 2012 Biennial Grant Applications (ACTION ITEM)
8. Nomination and Election for the office of Secretary for the remainder of FY2012
9. Super Bowl Update
10. Cactus League Update
11. Fiesta Bowl Update
12. Announcement of Future Meeting Dates
13. Adjournment

Dated this 10 day of November, 2011

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair