

**AGENDA FOR 113th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Tuesday, January 24, 2012
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 November 15, 2011 Board Meeting
3. AZSTA and Global Spectrum Year to Date Financial Update
4. Consideration of Rojo Concession Continuation of Contract
5. Executive Session pursuant to A.R.S. 38-431.03.3 & 4 regarding legal advice with attorneys of the Authority regarding current litigation
6. Announcement of Future Meeting Dates
7. Adjournment

Dated this 20 day of January 2012

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair