

**AGENDA FOR 114th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Thursday, March 1, 2012
10:30 a.m.
Fennemore Craig
3003 N. Central Ave.
Suite 2600
Phoenix, AZ 85012**

1. Call to Order
2. Consideration of minutes from the January 24, 2012 Board Meeting
3. Consideration of City of Peoria Proposal Regarding Peoria Sports Complex Renovation
4. Executive Session pursuant to A.R.S. 38-431.03.A3 regarding legal advice with attorneys of the Authority
5. Announcement of Future Meeting Dates
6. Adjournment

Dated this 29 day of February 2012

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair