

Arizona Sports & Tourism Authority

**Minutes of 114th Meeting of the Arizona Sports & Tourism Authority
Board of Directors**

Thursday, March 1, 2012

10:30 a.m.

Fennemore Craig

3003 N. Central Ave.

Suite 2600

Phoenix, Arizona 85012

In Attendance

Members

Judy Bernas, Chairman

David Eberhart

Verma Pastor

Jody Harwood, Vice Chairman - Telephonically

Brad Wright, Secretary - Telephonically

Bill Peltier - Telephonically

Jeff Meyer - Telephonically

Mike Galloway - Telephonically

Staff

Tom Sadler, President | CEO

Kevin Daniels, CFO

Robin Matteson, Office Manager | Executive Asst.

Authority General Counsel

Sarah Strunk – Fennemore Craig - Telephonically

Guests

Roger Brendecke – Consultant

Jeff Tyne – City of Peoria, Community Services Director

Chris Calcaterra – City of Peoria, Sports Facilities Manager

Andy Granger – City of Peoria, City Engineer

1. Call to Order A public meeting of the Arizona Sports & Tourism Authority (the "Authority") Board of Directors (the "Board") was held at the offices of Fennemore Craig, Thursday March 1, 2012 at 10:30 a.m. A quorum being present and the meeting having been duly noticed and called, Board Chair Judy Bernas called the one hundred and fourteenth meeting of the Board to order.
2. Consideration of January 24, 2012 Board Meeting Minutes Board Chair Bernas asked for a motion to approve the minutes of the Board for the meeting held on January 24, 2012 attached hereto as **Exhibit A**. Upon motion duly made by Member Verma Pastor and seconded by Member Dave Eberhart the minutes were unanimously approved. Board Chair Bernas welcomed the guests and invited them to introduce themselves.
3. Consideration of City of Peoria Proposal Regarding Peoria Sports Complex Renovation Board Chair Bernas asked President Tom Sadler to share background of the City of Peoria regarding extension of lease at PSC with the Mariners and Padres after the current lease expires in 2014. Mr. Sadler asked Jeff Tyne from City of Peoria to present the Proposal to the Board. Mr. Tyne presented to the board a memo outlining a draft of the Baseball Team Lease Agreement attached hereto as **Exhibit B**. Mr. Tyne then presented to the Board a power point presentation regarding the Contract Renewal Discussion attached hereto as **Exhibit C**.

Mr. Sadler asked for clarification from Sarah Strunk, Attorney of the Authority regarding the motion to allow staff to move forward to engage the City of Peoria on a draft IGA with the understanding of the City of that the IGA would not be executed until the City of Peoria has formal agreement with the teams. Ms. Strunk clarified that a motion allowing the staff to move forward without changes to the existing terms of the Cactus League funding, would be needed.

Member Dave Eberhart recused himself from the vote as he has done some work, in his capacity of Engineer for the City of Peoria and his son is currently employed by the City of Peoria.

Board Chair Judy Bernas asked for a motion to allow AZSTA staff to move forward to work with the City of Peoria in drafting a preliminary IGA without any changes to the funding terms, to present to the Board for formal approval. Motion was made by Member Pastor and seconded by Member Jeff Meyer. Board Chair asked for discussion at which point Member Mike Galloway suggested the motion be amended to state that no material changes to the lease term be allowed. Board Chair Bernas made a motion on the amendment and was seconded by Member Pastor, the amended motion was unanimously approved with Dave Eberhart being recused. Mr. Sadler announced that the City of Peoria will be holding a press conference on March 5 at which time the extensions will be announced.

4. Announcements of Future Meeting Dates The next regularly scheduled meeting will be March 7, 2012. President Tom Sadler reminded the Board that the AZSTA Board and staff had been invited to attend a Cactus League game immediately following the Board Meeting. Mr. Sadler also announced an invitation to the Board to attend the Breaking Ground Ceremony on March 14 for the Tanger Outlets to be built on the corner of the 101 and Glendale.
5. Adjournment There being no further business, Board Chair Bernas requested a motion to adjourn the meeting. Upon motion duly made by Board Member Eberhart and seconded by Board Member Pastor, the motion to adjourn was unanimously approved.

EXHIBIT A