

**AGENDA FOR 115th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Wednesday March 7, 2012
10:30 a.m.
City of Scottsdale Civic Center Library
3839 N. Drinkwater Blvd
Scottsdale, AZ 85251**

1. Call to Order
2. Consideration of minutes from the March 1, 2012 Board Meeting
3. Review and Update on Refunding Opportunities of Senior and Subordinate Bonds and possible Action to Authorize the Authority to Pursue Refinancing Opportunities with RBC
4. Executive Session pursuant to A.R.S. 38-431.03.A3 regarding legal advice with attorneys of the Authority
5. Consideration of Resolution to Authorize Negotiations and Actions by Staff Concerning Parking Rights for Events at the University of Phoenix Stadium.
6. Announcement of Future Meeting Dates
7. Adjournment

Dated this 5 day of March 2012

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

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Board Chair