

**AGENDA FOR 116th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Thursday, April 19, 2012
1:00 pm
Arizona Sports and Tourism Authority Conference Room
1 Cardinals Drive,
Glendale, AZ 85305**

1. Call to Order
2. Consideration of minutes from the March 7, 2012 Board Meeting
3. Consideration for Motion to Authorize Staff to Use its Discretion in Deciding to Grant Consent to the Maricopa County Stadium District Refinancing of Their Municipal Bonds
4. Review and Update on Refunding Opportunities of Senior and Subordinate Bonds and possible Action to Approve Resolution No. 2012-84 to Authorize the Authority to Pursue Refinancing Opportunities with RBC
5. Update on the Status of the Development of the Financial Operations Manual for AZSTA
6. AZSTA and Global Spectrum Year to Date Financial Update Through Third Quarter 2012
7. Review of Timeline for the FY2013 AZSTA Budget Development
8. Consideration of Request from City of Phoenix Regarding Maryvale Baseball Park Renovation (Pending Cactus League Committee Approval – 4/18/2012)
9. Executive Session pursuant to A.R.S. 38-431.03.A3 regarding legal advice with attorneys of the Authority Regarding Certain Litigation Matters involving Tourism Taxes and Stadium Roof Repairs
10. Announcement of Future Meeting Dates
11. Adjournment

Dated this 18th, day of April 2012

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair