

**AGENDA FOR 117th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Wednesday, June 6, 2012
2:30 pm
Arizona Sports and Tourism Authority Conference Room
1 Cardinals Drive,
Glendale, AZ 85305**

1. Call to Order
2. Consideration of minutes from the April 19, 2012 Board Meeting
3. Update on Results of Refunding of Senior and Subordinate Bonds
4. Update on Renewal of and Results under Rojo Event Management Agreement
5. Consideration of Approval of the Authority's FY2013 Budget
6. Update on Youth and Amateur Sports
7. Nomination and Election of Officers for FY2013
8. Announcement of Future Meeting Dates
9. Adjournment

Dated this 4 day of June 2012

ARIZONA SPORTS AND TOURISM AUTHORITY

Judy Bernas

Judy Bernas
Board Chair