

**AGENDA FOR 118th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Monday, August 20, 2012
9:30 am
Hyatt Hotel – Downtown Phoenix
122 N. 2nd Street
Cassidy Meeting Room**

1. Call to Order | Opening Remarks
2. Consideration of minutes from the June 6, 2012 Board Meeting
3. Update on Current Service Agreements for the Stadium related to Management and Concessions
4. Consider motion for an executive session pursuant to A.R.S. 38-431.03.(A)(1) and (3), to review the 2012 performance goals and the salaries of employees of the Authority and to obtain legal advice from the Authority's legal counsel related to the Proposed 2013 Budget
5. Budget Update –Consideration of Approval of Modification of FY2013 Budget

LUNCH RECESS

6. Consideration of Adoption of New Youth & Amateur Sports Policy
7. Youth & Amateur Sports Informational Brochure Review and Strategy for Distribution
8. Legislative Update
9. Cactus League Update – Including Projected Distributions and Survey Results, IGA Status of Maryvale and Peoria
 - a. Consideration of Approval of IGA with Maryvale
10. Legal Overview of Open Meeting Laws, Public Records and Board Duties
11. Executive Session: Consideration of a motion to go into Executive Session pursuant to A.R.S. 38-431.03.(A)(3), advice from the Authority's legal counsel or to instruct the Authority's legal counsel on matters of the Authority
12. Board/Committee Expectations, Election Process, Procurement, Committee Assignments
13. Announcement of Future Meeting Dates
14. Adjournment

Dated this 15th day of August 2012

Jody Harwood

Jody Harwood, Board Chair