

**AGENDA FOR PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
119<sup>th</sup> BOARD OF DIRECTOR'S MEETING**

Wednesday, October 10, 2012

12:00 PM

Arizona Sports & Tourism Authority  
1 Cardinals Drive, Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the August 20, 2012 Board of Director's Meeting
- 3) AZSTA and Global Spectrum Year to Date Financial Update
- 4) Overview of Arizona Sports & Tourism Authority's Procurement Policy
- 5) Discussion regarding expiration of Stadium Management Contract, Recommendation by CEO, Public Comments and Consideration of a Motion to Give Staff Direction Regarding the Stadium Management Contract
- 6) Discussion regarding expiration of Concessions Contract, Recommendation by CEO, Public Comments and Consideration of a Motion to Give Staff Direction Regarding the Concessions Contract
- 7) Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to Review the 2012 Performance Goals and the Compensation of the Employees of the Authority
- 8) Consideration of a Motion to Ratify Contract with TSE Consulting relative to an NCAA Men's Final Four Bid
- 9) Announcement of Future Meeting Dates
- 10) Adjournment

Dated this 9 day of October 2012

*Jody Harwood*

Jody Harwood, Board Chair