

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

Thursday, January 10, 2013

1:00 PM

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

- 1) Call to Order
- 2) Consideration of Minutes from the October 10, 2012 Board of Director's Meeting
- 3) Review and Update on Refunding Opportunities of Subordinate Bonds and possible Action to Approve Resolution No. 2013-85 to Authorize the Authority to Pursue Refinancing Opportunities with RBC
- 4) Review and Update of Extension of Rojo Hospitality and Rojo Event Management Contracts, and Consideration of a Motion to Approve Extensions
- 5) Review and Update of Extension of Stadium Management Contract, and Consideration of a Motion to Approve Extension
- 6) Consideration of Motion to Enter into Executive Session accordance with A.R.S. §38-431.03(A)(3) and (4), to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contracts being negotiated or litigation related to the matters referred to in the Agenda
- 7) Update on Glendale Fire Department Service Contract
- 8) Announcement of Future Meeting Dates
- 9) Adjournment

Dated this 7 day of January 2013

*Jody Harwood*

Jody Harwood, Board Chair