

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

Tuesday February 26, 2013

3:00 PM

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

- 1) Call to Order
- 2) Consideration of Minutes from the January 10, 2013 Board of Director's Meeting
- 3) Consideration of a Motion to Allow Staff to Negotiate and Enter Into an IGA with the City of Mesa Regarding Hohokam Stadium
- 4) Review of AZSTA's Second Quarter Financials
- 5) 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
- 6) Update on Final Four Exploratory Committee Progress/Future Actions
- 7) Legislative Update
- 8) Announcement of Future Meeting Dates
- 9) Adjournment

Dated this 22 day of February 2013

*Jody Harwood*

Jody Harwood, Board Chair