

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

Tuesday, June 18, 2013

11:00 AM

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

- 1) Call to Order
- 2) Consideration of Minutes from the February 26, 2013 Board of Director's Meeting
- 3) Review and update of the Authority's FY2014 Budget
- 4) Consideration of Approval of the Authority's FY2014 Budget
- 5) Review of AZSTA FY2013 Goals
- 6) Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to Review the 2013 Performance Goals and the Compensation of the Employees of the Authority
- 7) Update on Mega Event Committee Progress/Future Actions
- 8) Legislative Update
- 9) Update on Youth and Amateur Sports 2014 Biennial Grant Cycle
- 10) Nomination and Election of Officers for FY2014
- 11) Announcement of Future Meeting Dates
- 12) Adjournment

Dated this 15 day of June 2013

*Jody Harwood*

Jody Harwood, Board Chair