

**Arizona Sports & Tourism Authority**

**Minutes of 122<sup>nd</sup> Meeting of the Arizona Sports & Tourism Authority  
Board of Directors**

Tuesday, June 18, 2013

11:00 AM

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

**In Attendance**

**Board Members**

Jody Harwood – Board Chair  
Jeff Meyer – Board Vice Chair  
Dave Eberhart – Board Secretary  
Bill Peltier  
Verma Pastor  
Judy Bernas  
Brad Wright  
Mike Galloway

**Staff**

Tom Sadler, CEO  
Kevin Daniels, CFO  
Robin Matteson, Office Manager

**Authority General Counsel**

Sarah Strunk

**Board Members Absent**

Sherry Henry

**Guests**

Jaime Molera, Molera Alvarez Group  
Ken Wilson, Rojo Hospitality  
John Drum, Arizona Cardinals

Peter Sullivan, Global Spectrum  
Melissa Wasson, Global Spectrum  
Scott Norton, Global Spectrum

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1. Call to Order - A public meeting of the One Hundred and Twenty second Arizona Sports & Tourism Authority's Board of Directors was held on Tuesday, June 18, 2013 at Arizona Sports & Tourism Authority, 1 Cardinals Drive, Glendale, Arizona 85305 at 12:30 pm. A quorum being present and the meeting having been duly noticed, Board Chair Jody Harwood called the meeting to order at 12:30 PM
  2. Consideration of Minutes from February 26, 2013 - Chair Harwood called for a motion to approve the minutes of the Board meeting held February 26, 2013 attached hereto as **Exhibit A**. Upon motion duly made by Member Bill Peltier and seconded by Member Verma Pastor the minutes were unanimously approved.
  3. Review and update of the Authority's FY2014 Budget – Finance Co-chair Brad Wright asked the minutes to reflect that this agenda item was covered in the Finance Meeting with all Board Members attending. There was discussion by Committee members and heard by other Members of the Board in attendance. The FY2014 Budget attached hereto as **Exhibit B**. The Finance Committee voted to recommend the attached budget for approval to the Board. Co-chair Mike Galloway asked the Board and members of the public attending if there were any questions. Upon no questions being asked, this agenda item was complete.
  4. Consideration of Approval of the Authority's FY2014 Budget – Chair Jody Harwood asked for a motion to approve the FY2014 Budget, upon motion being made by Member Brad Wright and seconded by Jeff Meyer the motion was approved with a vote of 8 yes and 1 no, with Board

Member Mike Galloway voting no with reasons outlined in the minutes of the Finance Committee held June 18, 2013.

5. Review of AZSTA FY2013 Goals – President Tom Sadler presented an overview of the AZSTA FY2013 Goals and status attached hereto as **Exhibit C**. Member Judy Bernas complimented President Sadler regarding the organization of the Mega Event Committee. Grants Program Coordinator, Robin Lea-Amos reviewed the Youth & Amateur Sports Goals and Kevin Daniels summarized the Financial Goals. Jaime Molera reviewed the Public Relations/Legislative 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 Board Chair Jody Harwood announced the Executive Session was not needed
7. Update on Mega Event Committee Progress/Future Actions President Tom Sadler presented a Timeline and Fund Criteria document, attached hereto as **Exhibit D**, relative to the process in promoting the possibility of special events legislation.
8. Legislative Update Jaime Molera summarized to the Board the recent Legislative Session and pieces of legislation that related directly to AZSTA.
9. Update on Youth and Amateur Sports 2014 Biennial Grant Cycle - Grants Program Coordinator, Robin Lea-Amos gave a summary of the 2012 Biennial Grant Projects, FY2013 Quick and Program grants and timeline of FY2014 Grant Cycle in progress. Attached hereto as **Exhibit E**.
10. Nomination and Election of Officers for FY2014 – Board Chair Jody Harwood reminded the Board of discussions in 2012 regarding the process of the nominations of officers. Ms. Harwood suggested the board review the process at future Board Meetings. Ms. Harwood asked for nominations for the Executive Committee for FY2014. Member Judy Bernas nominated Member Verma Pastor as Chair, reminding the board of her tenure and service on other boards and organizations. Member Dave Eberhart nominated Chair Jody Harwood for a second term as chair. Ms. Harwood thanked Member Eberhart but declined the nominations. Ms. Harwood asked if there were any other nominations, when no other nominations were presented, the Board unanimously approved the election of Verma Pastor as Chair.

Chair Harwood asked for nominations for the Vice Chair. Member Bill Peltier nominated Member Jeff Meyer to a second term as Vice Chair. Ms. Harwood asked if there were any other nominations, when no other nominations were presented, the Board unanimously approved the election of Jeff Meyer as Vice Chair.

Chair Harwood asked for nominations for the Secretary. Member Jeff Meyer nominated Member Dave Eberhart to a second term as Secretary. Ms. Harwood asked if there were any other nominations, when no other nominations were presented, the Board unanimously approved the election of Dave Eberhart as Secretary.

President Sadler announced that Board Members Bill Peltier and Brad Wright would be leaving the Board as their terms expired in July 2013. He thanked both members for their service to the Authority and presented them with plaques as tokens of appreciation.

11. Announcement of Future Meeting Dates – President Tom Sadler stated a Youth & Amateur Sports Committee Meeting would need to convene in August or September to review the 2014 Biennial Grants.

12. Adjournment - There being no further business of the authority, Chair Harwood asked for a motion to adjourn. Upon motion duly made by Member Bernas and seconded by Member Meyer, the meeting was adjourned.