

**AGENDA FOR 123rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Monday, October 7, 2013
9:00 am
University of Phoenix Stadium
1 Cardinals Drive, Glendale, Arizona 85305**

1. Call to Order | Opening Remarks
2. Consideration of minutes from the June 18, 2013 Board Meeting
3. Recommendation by Youth and Amateur Sports Committee regarding 2014 Biennial Grant Applications
4. Discussion of Request from College Football Playoff Group Regarding Rebates on Transaction Privilege Tax Recapture on Ticket Sales
5. FY2014 1st Quarter Financial Update

BREAK

6. Presentation on Open Meeting Laws and Conflicts of Interest
7. Executive Session: Consideration of a motion to go into Executive Session pursuant to A.R.S. § 38-431.03.A3 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue, Ubowski v. Tourism and Sports Authority the parking dispute involving the City of Glendale.

LUNCH RECESS *(During lunch, updates will be given regarding Super Bowl 2015 as well as bids for NCAA Men's Final Four and College Football Championship Game)*

8. Legislative Update
9. Cactus League Update
10. Service Contracts Update
11. The Future of AZSTA
12. AZSTA Staff Planned Initiatives
13. Board/Committee 2014 Meeting Dates, Election Process, Committee Assignments
14. Announcement of Future Meeting Dates
15. Adjournment

Dated this 2nd day of October 2013

Verma Pastor

Verma Pastor, Board Chair