

**AGENDA FOR 124th PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
Wednesday, February 19<sup>th</sup> 2014  
1:00 pm  
University of Phoenix Stadium  
1 Cardinals Drive, Glendale, Arizona 85305**

1. Call to Order | Opening Remarks
2. Consideration of minutes from the October 7, 2013 Board Meeting
3. Presentation of 2013 Financial Statement Overview by Eide Baily, LLP
4. Fitch Ratings Bond Rating Affirmation
5. Review of AZSTA's Second Quarter Financials
6. Ongoing Discussion with the Arizona Department of Revenue
7. Update on Stadium Scoreboard Upgrade
8. Possible Action to Approve Resolution No 2014 - 86 to Direct and Authorize Authority President and CEO  
to hold Position with Local Organizing Committee of Arizona 2016 College Football Championship LLC
9. Arizona Visitor Industry Development Fund Update
10. Update on Working Group
11. Announcement of Future Meeting Dates
12. Adjournment

Dated this 18 day of February 2014

*Verma Pastor*

Verma Pastor, Board Chair