

**AGENDA FOR 125th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
Monday, March 31st 2014
2:30 pm
Fennemore Craig
2394 E. Camelback Rd, Suite 600
Phoenix, AZ 85016**

1. Call to Order | Opening Remarks
2. Consideration of minutes from the February 19, 2014 Board Meeting
3. Consideration of Approval of Agreements with Arizona Cardinals and Daktronics regarding Stadium Scoreboard, including:
 - a. Consent to Additions;
 - b. Scoreboard Project Management Agreement;
 - c. Addendum to AIA Design Build Agreement; and
 - d. AIA Design Build Agreement with Daktronics.
4. Consideration of Approval of IGA with the City of Peoria Pertaining to the Peoria Sports Complex Stadium Renovation Project
5. 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

Dated this 18 day of February 2014

Verma Pastor

Verma Pastor, Board Chair