

**AGENDA FOR 126th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
May 29, 2014
3:30 PM
Arizona Sports & Tourism Authority
1 Cardinals Dr.
Glendale, AZ 85308**

1. Call to Order | Opening Remarks

2. Consideration of minutes from the February 19, 2014 meeting and March 31, 2014 meeting

3. Consideration of Procedures for the Nomination and Election of Officers by the Board of Directors

4. Consideration of Resolution No. 2014 – 87 Providing for the Appointment of a Nominating Committee and the Adoption of a Procedure for the Nomination and Election of Officers of the Board of Directors of the Authority

5. Announcement of Future Meeting Dates

6. Adjournment

Dated this 28 day of May, 2014

Verma Pastor

Verma Pastor, Board Chair