

**AGENDA FOR 127th PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY**

Tuesday, June 17, 2014

12:30 PM

Arizona Sports & Tourism Authority  
1 Cardinals Drive, Glendale, AZ 85308

1. Call to Order | Opening Remarks
2. Consideration of minutes from the May 29, 2014 meeting
3. Rojo Season Highlights
4. Final Four Bid Update
5. 2016 College Football Championship Game Update
6. Super Bowl Update
7. UOP Stadium Capitol Project Update
8. Legislative Update
9. Youth & Amateur Sports Update

Break

10. Review of FY2015 Budget
11. Consideration of Approval of FY2015 Budget
12. Review of AZSTA 2014 Staff Initiatives
13. Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to  
Review the 2014 Performance Goals and the Compensation of the Employees of the Authority
14. Nomination and Election of Officers for FY2015
15. Announcement of Future Meeting Dates
16. Adjournment

Dated this 10 day of June 2014

*Verma Pastor*

Verma Pastor, Board Chair