

**AGENDA FOR 128th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY**

Thursday June 26, 2014

12:30 PM

Fennemore Craig

2394 E. Camelback Rd., Suite 600, Phoenix, AZ 85016

1. Call to Order | Opening Remarks
2. Consideration of minutes from the June 17, 2014 meeting
3. Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) & (A)(3) regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue and to Review the 2014 Performance Goals and the Compensation of the Employees of the Authority.
4. Announcement of Future Meeting Dates
5. Adjournment

Dated this 25 day of June 2014

Verma Pastor

Verma Pastor, Board Chair