

Arizona Sports & Tourism Authority

**Minutes of 128th Meeting of the Arizona Sports & Tourism Authority
Board of Directors
Tuesday June 26, 2014
12:30 pm
Fennemore Craig
2394 E. Camelback Road, Suite 600, Phoenix, AZ 85016**

In Attendance:

Board Members Present

Verma Pastor – Board Chair
Dave Eberhart – Board Secretary
Sherry Henry
Jeff Overton

Board Members Participating Telephonically

Jody Harwood
Mike Galloway
Tom Rawles
Maria Baier
Jeff Meyer – Board Vice Chair

Staff

Tom Sadler, CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager

Authority General Counsel

Sarah Strunk - Participating Telephonically
Tim Berg – in person

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1. Call to Order - A public meeting of the One Hundred and Twenty-eighth Arizona Sports & Tourism Authority's Board of Directors was held on Thursday, June 26, 2014 at the offices of Fennemore Craig, 2394 E. Camelback Road, Suite 600, Phoenix, AZ 85016. A quorum being present and the meeting having been duly noticed, Chair Verma Pastor called the meeting to order at 12:53 pm.
 2. Consideration of Minutes from June 17, 2014 Board Meeting - Chair Pastor called for a motion to approve the minutes of the Board meeting held June 17, 2014 **attached hereto as Exhibit A**. Upon motion duly made by Member Overton and seconded by Member Henry, the minutes were unanimously approved.
 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 Member Eberhart motioned for the Board to enter into an Executive Session, the motion was seconded by Member Overton and the Board entered into Executive Session
 4. Announcement of Future Meeting Dates – Chair Meyer indicated he would send out a request for available dates for the Board to hold its annual retreat in late August or early September.
 5. Adjournment – There being no further business, and upon motion duly made by Member Eberhart and seconded by Member Baier, Chair Pastor adjourned the meeting.