

**AGENDA FOR 129<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
Wednesday, September 24, 2014  
12:00  
University of Phoenix Stadium  
1 Cardinals Drive, Glendale, Arizona 85305**

1. Call to Order | Opening Remarks
2. Consideration of minutes from the June 26, 2014 Board Meeting
3. Consideration of Motion to enter into Executive Session pursuant to A.R.S. § 38-431.03 (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 Tourism and Sports Authority v. Hunt Construction (MSE Wall litigation)
4. Presentation on Open Meeting Laws and Conflicts of Interest
5. Super Bowl XLIX Update
6. College Football Championship Update
7. Final Four Bid Update
8. Cactus League Committee Meeting Preview
9. Financial Committee Meeting Preview
10. Future Action Items
  - a. Potential NFL Pro-Bowl Resolution
11. Annual Financial Audit Update
12. AZSTA Staff Planned Initiatives
- Break**
13. Arizona Auditor General's 2015 Performance Audit Timeline
14. Youth & Amateur Sports Update
15. Board/Committee 2015 Meeting Dates, Committee Assignments
16. Announcement of Future Meeting Dates
17. Adjournment

Dated this 19 day of September 2014

Jeffrey A. Meyer, Board Chair