

**AGENDA FOR 130th PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY**

Wednesday, October 8, 2014

2:00 pm

Arizona Sports & Tourism Authority Offices
1 Cardinals Drive, Glendale, AZ 85305

- 1) Call to order
- 2) Consideration of Minutes from September 24, 2014 Board meeting
- 3) Consideration of and Discussion to approve expenditures for capital improvements such as LED lighting, Security Camera upgrade, Fire/EMS radio upgrade and Moveable Barricade purchase (“Capital Expenses”) and a corresponding budget Amendment for authorization of those Capital Expenses.
- 4) Consideration and Discussion of the Job Study
- 5) Announcement of future meeting dates
- 6) Adjournment

Dated this 3 day of October, 2014

Jeffrey A. Meyer, Board Chair