

**AGENDA FOR 131st PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY**

Thursday, December 11, 2014

2:30 pm

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

- 1) Call to order
- 2) **ACTION ITEM: Consideration of Minutes from October 8, 2014 Board meeting**
- 3) **INFORMATION: Super Bowl XLIX Stadium Security Update**
- 4) **INFORMATION: Presentation of 2014 Financial Audit by Eide Bailly, LLP**
- 5) **INFORMATION: Finance Committee Meeting Review**
 - a. **INFORMATION: Review of AZSTA FY2015 First Quarter Financials**
- 6) **ACTION ITEM: Consideration of a Resolution No. 2014 – 88 to confirm the full payment of the current year's required principal and interest payments on any outstanding bonds and to provide for the rebate to the National Football League (“NFL”) the transaction privilege tax revenues derived pursuant to section 42-5073, subsection G, paragraph 1 from sales of admissions to the NFL 2015 Pro Bowl Game**
- 7) **INFORMATION: Update on Stadium Capital Improvements**
- 8) **ACTION ITEM: Consideration of FY2015 Budget Adjustment to Allow for Additional Facility Maintenance Expenditures**
 - a. **Lower escalator chain – replacement cost of \$30,000**
 - b. **Multiple Electrical “back-up” systems costs o \$50,100**
- 9) **INFORMATION: Report on Biennial Cactus League Economic Impact Study**
- 10) **ACTION ITEM: Executive Session: Consideration of a motion to go into Executive Session pursuant to (1) A.R.S. § 38-431.03.A1 regarding discussion or consideration of employment related issues regarding salary studies; (2) A.R.S. § 38-431.03.A2 regarding a report from the Auditor General; and (3) A.R.S. § 38-431.03.A3 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue;**
- 11) **INFORMATION: Announcement of future meeting dates**
- 12) **Adjournment**

Dated this 8 day of December, 2014

Jeffrey A. Meyer, Board Chair