



**AGENDA FOR 132nd PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY**

Thursday, January 22, 2015
11:00 am

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

- 1) Call to order
- 2) **ACTION ITEM:** Consideration of Minutes from the December 11, 2014 Board meeting
- 3) **ACTION ITEM:** Motion to go into executive session pursuant to A.R.S. §38-431.03(a)(3) regarding legal advice concerning obligations of the Authority under the proposed License Agreement between the Authority, the National Football League ("NFL") and the Arizona Super Bowl Host Committee (the "NFL License Agreement") and the License Agreement between the Authority and the Arizona Cardinals regarding the use of Sportsman Park in connection with the NFL License Agreement (the "Sportsman Park License Agreement").
- 4) **ACTION ITEM:** Consideration of a Resolution No. 2014 – 88 to (a) authorize the execution, delivery and performance of the NFL License Agreement; (b) 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 NFL the transaction privilege tax revenues derived pursuant to section 42-5073, subsection G, paragraph 1 from sales of admissions to the NFL Super Bowl XLIX; and (c) to authorize the execution, delivery and performance of the Sportsman Park License Agreement.
- 5) **ACTION ITEM:** Consideration of Request to Donate the AZSTA loft to a Non-Profit Group for One Game in the 2015 Cardinals Season
- 6) **INFORMATION:** Announcement of Future Meeting Dates
- 7) Adjournment

Dated this 19th day of January, 2015

Jeffrey A. Meyer, Board Chair