



**AGENDA FOR 133rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS MEETING**

Wednesday, April 15, 2015
1:00 p.m.
Arizona Sports & Tourism Authority Board Room
1 Cardinals Drive, Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from January 22, 2015 Board Meeting
3. **INFORMATION:** Review of Super Bowl XLIX
4. **INFORMATION:** Status of 2016 College Football Playoff Championship
5. **INFORMATION:** Status of 2017 NCAA Men's Final Four
6. **ACTION ITEM:** Executive Session: Consideration of a motion to go into Executive Session pursuant to(1) A.R.S. § 38-431.03.A2 regarding a report from the Auditor General; and (2) A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue;
7. **INFORMATION:** Review of AZSTA FY 2015 Second Quarter Financials
8. **INFORMATION:** Projected FY2015 Third Quarter and FY2015 End of Year Financials
9. **INFORMATION:** Review of FY2016 Budget Preparation Timeline
10. **INFORMATION:** Review of Finance Committee
11. **INFORMATION:** Review of Cactus League Committee Meeting
12. **INFORMATION:** Review of Youth & Amateur Sports Committee Meeting
13. **INFORMATION:** Overview of timeline for RFP for Management Services Agreement
14. **INFORMATION:** Overview of timeline for RFP for Concessions Agreement
15. **INFORMATION:** Review Potential Consulting Needs for FY2016
 - a. Media Relations
 - b. RFP Facilitation
16. **INFORMATION:** Announcement of Nomination Committee
17. **INFORMATION:** Review of upcoming Board Strategy Planning Session
18. **INFORMATION:** Announcement of future meeting dates
19. Adjournment

Dated this 10 day of April, 2015

Jeff Meyer, Board Chair