



**AGENDA FOR 136th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS MEETING**

Wednesday, June 17, 2015
12:00 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 June 9, 2015 Board Meeting
3. **INFORMATION:** Discussion of Draft AZSTA Strategic Plan
4. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to: (1) A.R.S. 38-431.03.(A)(1) to Review the 2015 Performance Goals and the Compensation of the Employees of the Authority; 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, specifically Saban v. Arizona Department of Revenue
5. **ACTION ITEM:** Consideration of Approval of FY2016 Budget
6. **ACTION ITEM:** Consideration of Approval of Revised Procurement Policy
7. **ACTION ITEM:** Consideration of approval of certain consulting agreements, including Bigelow Companies Agreement for Food & Beverage RFP Consulting Services, C.H. Skiem Consulting LLC Agreement for Stadium Management and Marketing RFP Consulting Services, Eide Bailly LLP Agreement for the Audit of Financial Statements for FY2015 and Roger Brendecke for the Camelback Ranch Project Review
8. **ACTION ITEM:** Consideration of approval of the Assignment and Assumption Agreement, by and among the Authority, the Arizona College Football Championship Foundation and the Arizona 2016 College Football Championship LLC (the "Host Committee"), for the assignment to and assumption by the Host Committee of the National Championship and Playoff Game Special Use Agreement dated as of August 15, 2005
9. **INFORMATION:** Youth & Amateur Sports Update
10. **INFORMATION:** Review Potential Media Relations Consulting Need for FY2016
11. **INFORMATION:** New Business or Staff Report
12. **ACTION ITEM:** Nomination and Election of Officers for FY2016
13. **INFORMATION:** Announcement of future meeting dates
14. Adjournment

Dated this 12th day of June, 2015

Jeff Meyer

Jeff Meyer, Board Chair