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**Minutes of 137<sup>th</sup> Public Meeting  
of the Arizona Sports & Tourism Authority Board of Directors**

Thursday, July 23, 2015  
2:00 p.m.

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

**In Attendance:**

**Board Members Attending in Person**

David Eberhart – Board Chair  
Tom Rawles  
Debbie Johnson  
Verma Pastor

**Staff**

Tom Sadler, CEO  
Kevin Daniels, CFO  
Robin Lea-Amos, Office Manager

**Board Members Attending in Telephonically**

Jeff Overton – Board Secretary  
Jeff Meyer  
Jody Harwood

**Absent:**

Maria Baier – Board Vice-Chair  
Judy Bernas

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1. **Call to Order** - The 137<sup>th</sup> public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Board of Directors (the "Board") was held on Thursday, July 23, 2015, at 2:00 p.m. at the offices of Fennemore Craig, 2394 E. Camelback Rd. #600, Phoenix, AZ 85016. A quorum being present and the meeting having been duly noticed, Chair Eberhart, called the meeting to order at 2:06 p.m.
  2. **ACTION ITEM:** Consideration of Minutes from June 17, 2015 Board Meeting - Member Johnson asked that a typographical error be corrected on the draft minutes. Chair Eberhart called for a motion to approve the amended minutes of the Board meeting held June 17, 2015, attached hereto as **Exhibit A**. Upon motion duly made by Member Pastor and seconded by Member Overton, the minutes were unanimously approved.

3. **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** - Member Rawles shared his desire to remain as transparent as possible during meetings and asked why this item was being held in executive session. President Sadler reported that the staff at the Office of the Auditor General directed AZSTA staff that the audit report was not a public document and therefore any discussion regarding the report or sharing the report could only take place with staff and board in executive session. Chair Eberhart called for a motion to enter into executive session. Upon motion duly made by Member Johnson and seconded by Member Pastor, the board entered into executive session.
4. **INFORMATION: New Business or Staff Report** - Chair Eberhart indicated he would be calling board members to determine committee interest and would then distribute the committee list to the board. President Sadler reminded the board that the Cardinals season ticket requests email had been sent to the members and to let Ms. Lea-Amos know of their requests for the 2015 season.
5. **INFORMATION: Announcement of future meeting dates** Chair Eberhart reminded the members of the meeting to review the Preliminary Draft Report with staff from the Office of the Auditor General would be held Monday, July 27 at 10:00 a.m. at the offices of Arizona Sports and Tourism Authority. Chair Eberhart asked for discussion regarding holding a fall retreat and after discussion it was concluded an all-day retreat was not needed. Chair Eberhart indicated the next full board meeting would most likely take place in early October.
6. **Adjournment** There being no further business, and upon motion duly made by Member Rawles and seconded by Member Johnson, Chair Eberhart adjourned the meeting.