



ARIZONA SPORTS & TOURISM AUTHORITY

**AGENDA FOR 138TH PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Monday, July 27, 2015

10:00 a.m.

Arizona Sports & Tourism Authority
1 Cardinals Drive, Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from July 23, 2015 Board Meeting
3. **ACTION ITEM:** Consideration of Approval of Revised Procurement Policy
4. **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
5. **INFORMATION:** New Business or Staff Report
6. **INFORMATION:** Announcement of future meeting dates
7. Adjournment

Dated this 24 day of July, 2015

David Eberhart

David Eberhart - Board Chair