



**AGENDA FOR 139TH PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, August 25, 2015
11:00 a.m.
Fennemore Craig
2394 E. Camelback Rd, Suite 600, Phoenix, Arizona 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from July 27, 2015 Board Meeting
3. **INFORMATION:** Discussion of Potential Additions to FY2016 Capital Improvement Projects
 - a. Floor Scrubber
 - b. Cooling Tower Fans
 - c. Magnetometers
4. **ACTION ITEM:** Discussion of and Consideration of FY2016 Budget Adjustment to Allow for Additional Capital Improvement Projects
5. **ACTION ITEM:** 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
6. **INFORMATION:** Review of timelines for Food and Beverage RFP and Stadium Management RFP
7. **INFORMATION:** Discussion of RFP process for Media/Public Relations Consultant and Lobbyist Consultant
8. **INFORMATION:** Final Four Local Organizing Committee
9. **INFORMATION:** New Business or Staff Report
10. **INFORMATION:** Announcement of future meeting dates
11. Adjournment

Dated this 24 day of August, 2015

David Eberhart

David Eberhart - Board Chair