



**AGENDA FOR 140TH TELEPHONIC PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Wednesday, September 16, 2015
4:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from August 25, 2015 Board Meeting
3. **ACTION ITEM:** Discussion and Consideration of Approval of Reimbursement Agreement between Phoenix Final Four Local Organizing Committee and the Arizona Sports and Tourism Authority
4. **INFORMATION:** New Business or Staff Report
5. **INFORMATION:** Announcement of future meeting dates
6. Adjournment

Dated this 15 day of September, 2015

David Eberhart

David Eberhart - Board Chair