



**AGENDA FOR 141st PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, October 27, 2015
10:30 a.m.
Fennemore Craig
2394 E. Camelback Rd, Suite 600
Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from September 16, 2015 Board Meeting
3. **ACTION ITEM:** Recommendation by Youth and Amateur Sports Committee regarding 2016 Biennial Grant Applications
4. **ACTION ITEM:** Ratify Agreement with Gary L. Birnbaum of Dickinson/Wright PLLC
5. **INFORMATION:** Status of RFP's: (a) Media/Lobbying, (b) Stadium Management and (c) Food & Beverage
6. **INFORMATION:** Review of FY2016 First Quarter Financials
7. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (4) regarding legal advice with attorneys of the Authority regarding certain legal matters involving the Authority: including (a) Saban v. Arizona Department of Revenue, (b) Tourism and Sports Authority v. Hunt Construction (MSE Wall litigation); and (c) electronic security breach.
8. **INFORMATION:** New Business or Staff Report
9. **INFORMATION:** Announcement of future meeting dates
10. Adjournment

Dated this 23 day of October, 2015

David Eberhart

David Eberhart - Board Chair