



**AGENDA FOR 142nd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, January 5, 2016
1:30 p.m.
Fennemore Craig
2394 E. Camelback Rd, Suite 600
Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from October 27, 2015 Board Meeting
3. **ACTION ITEM:** Recommendation by Youth and Amateur Sports Committee regarding Phase II of the 2016 Biennial Grant Applications
4. **ACTION ITEM:** Consideration of a Resolution No. 2016 – 90 Regarding Transaction Privilege Taxes derived the National Championship Game
5. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (4) to obtain legal advice from the attorneys of the Authority regarding Saban v. Arizona Department of Revenue
6. **INFORMATION:** New Business or Staff Report
7. **INFORMATION:** Announcement of future meeting dates
8. Adjournment

Dated this 4 day of January 2016

David Eberhart

David Eberhart - Board Chair