



ARIZONA SPORTS & TOURISM AUTHORITY

**AGENDA FOR 143rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, February 16, 2016

10:00 a.m.

Arizona Sports & Tourism Authority

1 Cardinals Drive

Glendale, AZ 85305

1. Call to Order
2. **INFORMATION ITEM: Introductions and Welcome New Board Member**
3. **ACTION ITEM: Consideration of Minutes from January 5, 2016 Board Meeting**
4. **INFORMATION ITEM: FY2016 2ND Quarter Financial Update**
5. **ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(4). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations**
6. **INFORMATION ITEM: Staff Report**
7. **INFORMATION ITEM: Announcement of future meeting dates**
8. Adjournment

Dated this 12 day of February 2016

David Eberhart

David Eberhart - Board Chair