



**AGENDA FOR 144<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

Tuesday, March 1, 2016  
12:00 p.m.

Arizona Sports & Tourism Authority  
1 Cardinals Drive  
Glendale, AZ 85305

1. Call to Order.
2. **INFORMATION ITEM:** Introductions and Welcome Guests.
3. **ACTION ITEM:** Consideration of Minutes from February 16, 2016 Board Meeting.
4. **INFORMATION ITEM:** Overview of Presentation Schedule by Stadium Management, Operation, Maintenance and Marketing Services Proposers.
5. **INFORMATION ITEM:** Presentations by Proposers for the Stadium Management, Operation, Maintenance and Marketing Services.
6. **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 negotiation, such as the Stadium Management Agreement.
7. **INFORMATION ITEM:** Staff Report.
8. **INFORMATION ITEM:** Announcement of future meeting dates.
9. Adjournment.

Dated this 29 day of February 2016

*David Eberhart*

David Eberhart - Board Chair