



**AGENDA FOR 145th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, March 29th, 2016
3:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order.
2. **ACTION ITEM:** Consideration of Minutes from March 1, 2016 Board Meeting.
3. **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 Concessions Agreement.
4. **INFORMATION ITEM:** Staff Report.
5. **INFORMATION ITEM:** Announcement of future meeting dates.
6. Adjournment.

Dated this 28 day of March 2016

David Eberhart

David Eberhart - Board Chair