



**Minutes of 145th Public Meeting
of the Arizona Sports & Tourism Authority
Board of Directors**

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

In Attendance:

Board Members Attending in Person

Doug Yonko
Jeff Overton
Judy Bernas
Debbie Johnson

Staff

Tom Sadler, President and CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager

Authority General Counsel

Sarah Strunk

Board Members Attending Telephonically

David Eberhart - Board Chair
Maria Baier – Board Vice Chair
Jeff Meyer

Board Members Absent

Tom Rawles
Jody Harwood

Guests:

Peter Sullivan - Spectra (Formerly Global Spectrum)
Melissa Wasson – Spectra (Formerly Global Spectrum)
Andrew Bagnato – Bagnato Pflipsen Communications
Jaime Molera – Molera Alvarez
Reggie Davis – Rojo Hospitality

John Drum – Arizona Cardinals Football Club
Kristin Pflipsen – Bagnato Pflipsen
Communications
Ken Wilson – Rojo Hospitality
Chris Bigelow - The Bigelow Companies, Inc.

1. **Call to Order:** The 145th public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Board of Directors (the "Board") was held on Tuesday, March 29, 2016 at the offices of the Arizona Sports & Tourism Authority, 1 Cardinals Drive, Glendale, Arizona 85305. A quorum being present and the meeting having been duly noticed, Chair David Eberhart, called the meeting to order at 3:02 p.m. Robin Lea-Amos held a roll call of members and guests participating.
2. **ACTION ITEM:** Consideration of Minutes from March 1, 2016 Board Meeting Chair Eberhart called for a motion to approve the minutes of the Board meeting held March 1, 2016, **attached hereto as**

Exhibit A. Upon motion duly made by Member Overton and seconded by Member Meyer, the minutes were unanimously approved.

Chair Eberhart recommended the order of the agenda change, moving up the staff report to the next agenda item, in order to accommodate members who were running late.

3. **INFORMATION ITEM: Staff Report** Tom Sadler asked Robin Lea-Amos to share with the Board upcoming events at the stadium as well as two upcoming Youth & Amateur Sports events that Robin Lea-Amos will be attending on behalf of the Authority. Tom Sadler spoke the morning of March 29th at the grand opening of the Avondale Biennial Grant project. Tom Sadler congratulated Debbie Johnson on her appointment as Co-chair of the Phoenix Local Organizing Committee of the 2017 NCAA Men's Final Four which will be held at the stadium. Mr. Sadler reported that Board Members, Meyer, Bernas and Johnson will be attending the 2016 Final Four in Houston as part of the Phoenix contingency. Mr. Sadler asked Sarah Strunk to give a brief update on the Saban lawsuit. Ms. Strunk reported that the final judgement is still pending, which has been with the judge for the last six weeks.
4. **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.** Upon motion duly made by Member Bernas and seconded by Member Overton, the Board entered into Executive Session and the guests in attendance were excused.
5. **ADJOURNMENT:** There being no further business of the Board and upon motion duly made by Member Baier and seconded by Member Johnson, the meeting was adjourned at 3:45.