



**AGENDA FOR 146th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Thursday, April 14, 2016

9:00 a.m.

Arizona Sports & Tourism Authority

1 Cardinals Drive

Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from March 29, 2016 Board Meeting
3. **INFORMATION ITEM:** Presentations by Proposers for the Stadium Food & Beverage Services
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 Services and Stadium Management Agreement and the agreements regarding the National Championship Game.
5. **INFORMATION ITEM:** Staff Report
6. **INFORMATION ITEM:** Announcement of future meeting dates.
7. Adjournment.

Dated this 13 day of April 2016

David Eberhart

David Eberhart - Board Chair