



**AGENDA FOR 147<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

Monday, May 2, 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 April 14, 2016 Board Meeting
3. **INFORMATION:** Announcement of Nomination Committee
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 to obtain legal advice from the attorneys of the Authority regarding Saban v. Arizona Department of Revenue
5. **INFORMATION ITEM:** Staff Report
6. **INFORMATION ITEM:** Announcement of future meeting dates
7. Adjournment.

Dated this 29 day of April 2016

*David Eberhart*

David Eberhart - Board Chair