



**Minutes of 147th Public Meeting
of the Arizona Sports & Tourism Authority
Board of Directors**

Monday, May 2, 2016
9:00 a.m.

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

In Attendance:

Board Members Attending in Person

David Eberhart - Board Chair
Maria Baier – Board Vice Chair
Jeff Overton – Board Secretary
Judy Bernas
Debbie Johnson
Jeff Meyer
Doug Yonko

Staff

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

Authority General Counsel

Sarah Strunk

Board Members Attending Telephonically

Jody Harwood
Tom Rawles

Guests:

Peter Sullivan - Spectra (Formerly Global Spectrum)
Melissa Wasson – Spectra (Formerly Global Spectrum)
Ken Wilson – Rojo Hospitality
Chris Bigelow - The Bigelow Co, Inc. (Telephonically)

John Drum – Arizona Cardinals Football Club
Andy Bagnato – Bagnato Pflipsen Communications
Craig Skiem – CSI International

1. **Call to Order:** The 147th public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Board of Directors (the "Board") was held on Monday, May 2, 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 9:02 a.m. Robin Lea-Amos held a roll call of members participating.
2. **ACTION ITEM:** Consideration of Minutes from April 14, 2016 Board Meeting Chair Eberhart called for a motion to approve the minutes of the Board meeting held March 29, 2016, **attached hereto as Exhibit A**. Upon motion duly made by Member Johnson and seconded by Member Bernas, the minutes were unanimously approved.
3. **INFORMATION ITEM:** Announcement of Nominating Committee Chair Eberhart reminded the Board that in 2014 the adopted Procedures for the Appointment of a Nominating Committee. The Committee's purpose is to accept nominations and to make recommendations to the Board for the following offices: the

Chair, a Vice-Chair and Secretary. Chair Eberhart announced that the Committee will include Member Jody Harwood, Member Jeff Meyer and Board Chair Eberhart. Chair Eberhart then asked the members of the board to contact any member of the committee should they have interest in holding any of the offices mentioned.

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 Chair Eberhart asked for a motion to enter into Executive Session. Upon motion duly made by Member Baier and seconded by Member Meyer, the Board entered into Executive Session.
5. **INFORMATION ITEM: Staff Report** Tom Sadler gave the following report to the Board: 1) The Final Four Local Organizing Committee reported that due to successful fundraising efforts, they would not require the final \$50,000 payment the authority had authorized in a Reimbursement Agreement in September 2015. CFO Kevin Daniels will begin working with the Committee on a payment plan for the reimbursement due to the Authority, 2) Mr. Sadler further reported that Authority staff along with a consultant of the Authority will be meeting with the City of Glendale in an effort to facilitate the closeout of Camelback Ranch, 3) Mr. Sadler shared that the Authority and Hunt Construction will be entering into mediation in June regarding the ongoing MSE wall repairs.
6. **INFORMATION ITEM: Announcement of future meeting dates.** Mr. Sadler recommended a meeting to be held the week of May 9th. Staff will have a draft of the FY2017 Budget by the third week of May to review with board members and to answer any questions. The June board meeting has been set for Thursday, June 9th at 1:00 p.m.
7. **Adjournment.** There being no further business of the Board and upon motion duly made by Member Johnson and seconded by Member Bernas, the meeting was adjourned.