



**AGENDA FOR 148th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, May 10, 2016
2:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from May 5, 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 Services and Stadium Management Agreement
4. **ACTION ITEM:** Recommendation from the RFP Evaluation Team Regarding Stadium Management and consideration of approval of form of stadium management contract
5. **ACTION ITEM:** Recommendation from the RFP Evaluation Team Regarding Stadium Concessions and Event Management and consideration of approval of form of stadium concessions and event management contracts
6. **INFORMATION ITEM:** Staff Report
7. **INFORMATION ITEM:** Announcement of future meeting dates
8. Adjournment

Dated this 9 day of May 2016

David Eberhart

David Eberhart - Board Chair