



**AGENDA FOR 150th TELEPHONIC PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Friday, July 8, 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 June 9, 2016 Board Meeting
3. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (4) regarding legal advice with attorneys of the Authority regarding certain legal matters involving the Authority: including (a) Saban v. Arizona Department of Revenue, and (b) Tourism and Sports Authority v. Hunt Construction (MSE Wall litigation)
4. **ACTION ITEM:** Discussion and Consideration of Settlement Agreement between Arizona Sports and Tourism Authority and Hunt Construction regarding MSE Wall litigation
5. **INFORMATION ITEM:** Staff Report
6. **INFORMATION ITEM:** Announcement of future meeting dates
7. Adjournment

Dated this 6 day of July 2016

Jeff Overton

Jeff Overton - Board Chair