



**AGENDA FOR 151<sup>st</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

Thursday, October 27, 2016

1:00 p.m.

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

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from July 8, 2016 Board Meeting
3. **ACTION ITEM:** Review of and consideration to approve FY2018 Biennial Grant for City of Phoenix, and Phoenix Local Organizing Committee
4. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain legal matters involving the Authority: including (a) Saban v. Arizona Department of Revenue and review of parking agreement with the City of Glendale
5. **INFORMATION ITEM:** Legislative Update
6. **INFORMATION ITEM:** Review of AZSTA/SMG FY 2017 Q1 Financial Performance vs. Budget
7. **INFORMATION:** SMG FY2017 Budget Proposal plus Potential Impact to SMG's FY2017 "Benchmarks"
8. **INFORMATION ITEM:** Capital Projects Update
9. **INFORMATION ITEM:** Staff Report
10. **INFORMATION ITEM:** Announcement of future meeting dates
11. Adjournment

Dated this 25 day of October, 2016

*Jeff Overton*

Jeff Overton - Board Chair