



**AGENDA FOR 152<sup>nd</sup> TELEPHONIC PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

Monday, November 14, 2016

4:00 p.m.

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

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from October 27, 2016 Board Meeting
3. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. § 38-431.03.A3 and A4 regarding certain legal matters involving the Authority: including the review of parking agreement and potential settlement with the City of Glendale
4. **ACTION ITEM:** Review and possible action to approve an amended parking agreement and settlement with the City of Glendale.
5. **INFORMATION ITEM:** Announcement of future meeting dates
6. Adjournment

Dated this 10 day of November, 2016

*Jeff Overton*

Jeff Overton - Board Chair