



**Minutes of 152nd Telephonic Public Meeting
of the Arizona Sports & Tourism Authority
Board of Directors**

Monday, November 14, 2016
4:00 p.m.

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

Board Members attending in Person

Jeff Overton – Board Chair

Board Members Attending Telephonically

Maria Baier – Board Vice Chair
Doug Yonko – Board Secretary
Jody Harwood
Debbie Johnson

Board Members Absent

Tom Rawles
Judy Bernas
Jeff Meyer
David Eberhart

Staff attending in Person

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

Authority General Counsel

Sarah Strunk

Authority Special Counsel

Brad Wright – Squires Patton Boggs

Guests

John Drum – Arizona Cardinals Football Club
David Koenniger – Arizona Cardinals Football Club

Melissa Wasson - SMG
Andy Gorchoy - SMG

1. **Call to Order:** The 152nd public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Board of Directors (the "Board") was held on Monday, November 14, 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 Jeff Overton, called the meeting to order at 4:08 p.m. Robin Lea-Amos held a roll call of members and guests participating.
2. **ACTION ITEM:** Consideration of Minutes from October 27, 2016 Board Meeting Chair Overton called for a motion to approve the minutes of the Board meeting held October 27, 2016, **attached hereto as Exhibit A.** Upon motion duly made by Member Baier and seconded by Member Johnson, the minutes were unanimously approved.
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. Prior to the motion, Tom Sadler announced that the agreement mentioned in this agenda item was approved at the City of Glendale Council Meeting; therefore Mr. Sadler suggested that unless a board member would see the need, an Executive Session would not be needed at this time. Mr. Overton asked members if there was any discussion, hearing none, the Chair chose not to enter into executive session.

4. **ACTION ITEM:** Review and possible action to approve an amended parking agreement and settlement with the City of Glendale and the Arizona Cardinals Football Club and to authorize Tom Sadler to into a letter of agreement with the Cardinals that sets forth the use of the funds received as part of the settlement. Mr. Sadler reviewed for the Board that the City of Glendale had approved this agreement **attached hereto as Exhibit B**, at a City Council Meeting held earlier in the day. Mr. Overton then introduced Brad Wright to review the agreement and subsequent summary of the review included in the memo sent to the Board **attached hereto as Exhibit C**. Mr. Wright stated that as detailed in the agreement and summary, the parties have subsequently agreed to the terms pursuant to which they would agree to fully settle and resolve the Notice of Claim. The basic terms of the proposed settlement are included in summary in the memo and in detail in the agreement.

Upon the conclusion of the review, Chair Overton asked the board if there were any questions or discussion. Upon hearing none, Mr. Overton asked for have a motion to approve the amended parking agreement and settlement with the City of Glendale and the Arizona Cardinals Football Club and to authorize Tom Sadler to into a letter of agreement with the Cardinals that sets forth the use of the funds received as part of the settlement? Upon motion duly made by Member Baier and seconded by Member Yonko, the amended parking agreement was approved.

Mr. Wright thanked the Board for the opportunity to represent the Authority in this matter and commended Mr. Sadler on his diligence while this agreement was being negotiated.

5. **INFORMATION ITEM:** Announcement of future meeting dates Robin Lea-Amos reported the upcoming Finance and Board meeting to be held in January 2017.
6. **Adjournment** There being no further business of the Board and upon motion duly made by Member Baier and seconded by Member Johnson, the meeting was adjourned.