



**AGENDA FOR 153rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

**Monday, January 23, 2017
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 November 14, 2016 Board Meeting
3. **ACTION ITEM:** Review and Update on Refunding Opportunities of Senior Bonds and possible Action to Approve Resolution No. 2017-92 to Authorize the Authority to Pursue Refinancing Opportunities with RBC
4. **INFORMATION:** Presentation of 2016 Financial Audit Management Letters by Eide Bailly, LLP
5. **INFORMATION:** Review of AZSTA/SMG FY 2017 Q2 Financials, including:
 - a. Update on SMG's FY2017 Benchmarks
 - b. Impact of Arizona's 2017 Minimum Wage Increase
 - c. Capital Projects Update
 - d. Marketing Fund
6. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4), to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contracts being negotiated or litigation related to the matters referred to in the Agenda
7. **INFORMATION ITEM:** Update on Consulting RFP
8. **INFORMATION ITEM:** Update on Youth & Amateur Sports Summit
9. **INFORMATION ITEM:** Announcement of future meeting dates
10. Adjournment

Dated this 20 day of January 2017

Jeff Overton

Jeff Overton - Board Chair