



**AGENDA FOR 154th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

**Tuesday, April 25, 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 January 23, 2017 Board Meeting
3. **INFORMATION:** Review of NCAA 2017 Men's Final Four
4. **INFORMATION:** Review of AZSTA/SMG FY 2017 Q3 Financials, including;
 - a. Update on SMG's FY2017 Benchmarks
 - b. Capital Projects Update
 - c. FY2018 Budget Development/Approval Timeline
5. **ACTION ITEM:** Discussion and Possible Consent to Additions for Club Level Renovations
6. **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 Saban v. Arizona Department of Revenue
7. **INFORMATION ITEM:** Review of Approval Rights for Stadium Naming Rights Partner
8. **INFORMATION ITEM:** Cactus League Consultant
9. **INFORMATION ITEM:** Youth & Amateur Sports 2018 Biennial Grant Cycle Update
10. **INFORMATION ITEM:** Announcement of future meeting dates
11. Adjournment

Dated this 24 day of April 2017

Jeff Overton

Jeff Overton - Board Chair