



**AGENDA FOR 155th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, June 27, 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 April 25, 2017 Board Meeting
3. ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to: (1) A.R.S. 38-431.03.(A)(1) to Review the 2017 Performance Goals and the Compensation of the Employees of the Authority; and (2) A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority, specifically Saban v. Arizona Department of Revenue
4. ACTION ITEM: Consideration of Approval of FY2018 Budget
5. INFORMATION ITEM: Arizona Chamber of Commerce – Economic Development- Budget Item - Sports
6. ACTION ITEM: Nomination and Election of Officers for FY2018
7. INFORMATION ITEM: 2018 Youth & Amateur Sports Biennial Grant Process Update
8. INFORMATION ITEM: Announcement of future meeting dates
9. Adjournment

Dated this 23 day of June 2016

Jeff Overton

Jeff Overton - Board Chair