



**AGENDA FOR 156<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

October 31, 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 June 27, 2017 Board Meeting
3. ACTION ITEM: Recommendation by and Consideration of Approval of Youth and Amateur Sports Committee regarding 2018 Biennial Grant Awards
4. ACTION ITEM: Review and Approval of AZSTA/SMG FY 2018 Q1 Financials
5. ACTION ITEM: Consideration and Approval of Increase to 2018 Capital Budget For Retractable Field Tray Repairs
6. ACTION ITEM: Consideration and Approval of use of 2018 Capital Budget Contingency Fund for Freight Elevator Repair
7. 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 and Stadium Event Revenue Usage
8. INFORMATION ITEM: Announcement of future meeting dates
9. Adjournment

Dated this 30 day of October, 2017

*Maria Baier*

Maria Baier - Board Chair