



**AGENDA FOR 157th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

January 30, 2018
10:00 a.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from October 31, 2017 Board Meeting
3. **ACTION ITEM:** Consideration of Request from City of Phoenix Regarding Partial Funding from MCSD Funds of the Maryvale Baseball Park Renovation
4. **ACTION ITEM:** Discussion and Possible Consent to Additions for Club Level Renovations
5. **ACTION ITEM:** Review and Approval of AZSTA/SMG FY 2018 Q2 Financials
6. **ACTION ITEM:** Consideration and Approval of Increase to 2018 Capital Budget For Retractable Field Tray Repairs
7. **ACTION ITEM:** Consideration of Approval of Revised Procurement Policy
8. **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
9. **INFORMATION ITEM:** Announcement of future meeting dates
10. Adjournment

Dated this 29 day of January 2018

Maria Baier

Maria Baier - Board Chair