



**AGENDA FOR 158th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Wednesday, March 21, 2018
9:30 a.m.
Fennemore Craig | 2394 E. Camelback Rd | Suite 600
Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from January 30, 2018 Board Meeting
3. **ACTION ITEM:** Consideration of Resolution No 2018-93 to adopt form of stadium license memorandum of understanding with the National Football League for upcoming Special Event
4. **INFORMATION ITEM:** Announcement of future meeting dates
5. Adjournment

Dated this 20th day of March 2018

Maria Baier

Maria Baier - Board Chair