



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

Monday, June 18, 2018
2:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order
2. ACTION ITEM: Consideration of Minutes from March 21, 2018 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 2018 Evaluation and the Compensation of the Employee 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
4. ACTION ITEM: Review and Consideration of Approval of FY2019 Budget
5. INFORMATION ITEM: Review of Annual Report
6. INFORMATION ITEM: Status of Future Final Four
7. INFORMATION ITEM: 2018 Youth & Amateur Sports Biennial and Quick Grants Update
8. ACTION ITEM: Nomination and Election of Officers for FY2019
9. INFORMATION ITEM: Announcement of future meeting dates
10. Adjournment

Dated this 15 day of June 2018

Maria Baier

Maria Baier - Board Chair