



**AGENDA FOR 160th TELEPHONIC PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Thursday, September 6, 2018
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 18, 2018 Board Meeting
3. ACTION ITEM: Review and Consideration of Naming Rights of Stadium
4. ACTION ITEM: Consideration and Approval of SMG Request to Increase 2019 Budget
5. INFORMATION ITEM: Announcement of future meeting dates
6. Adjournment

Dated this 5 day of September 2018

Scarlett Spring

Scarlett Spring - Board Chair