



**AGENDA FOR 161st PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Thursday, November 1, 2018 | 12:30 p.m.
Arizona Sports & Tourism Authority | 1 Cardinals Drive | Glendale, AZ 85305

1. Call to Order
2. ACTION ITEM: Consideration of Minutes from September 6, 2018 Board Meeting
3. INFORMATION: Legislative Update
4. INFORMATION: Consideration of Request by Maricopa County
5. INFORMATION ITEM: Discussion of Request from Cactus League Association for Funding from AZSTA
6. ACTION ITEM: Review and Approval of AZSTA/SMG FY 2019 Q1 Financials
7. ACTION ITEM: Consideration and Approval of Purchase of Server
8. ACTION ITEM: Review of and Consideration to Approve Grant for Arizona Recreation Center for the Handicapped
9. INFORMATION: Public Relations Impact Discussion of Youth & Amateur Sports Funding
10. INFORMATION: Discussion and Consideration of New Website Design
11. INFORMATION: Saban Lawsuit Update
12. ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to: A.R.S. 38-431.03A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority
13. INFORMATION ITEM: Announcement of future meeting dates
14. Adjournment

Dated this 30 day of October 2018

Scarlett Spring

Scarlett Spring - Board Chair