



**AGENDA FOR 163rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Tuesday, February 5, 2019 | 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 November 1, 2018 and January 29, 2019 Board Meetings
3. INFORMATION ITEM: Legislative Update
4. INFORMATION ITEM: Status of Request from Cactus League Baseball Association for Funding from AZSTA
5. ACTION ITEM: Review and Approval of AZSTA/SMG FY 2019 Q2 Financials
6. INFORMATION ITEM: Arizona Economy Outlook
7. INFORMATION ITEM: Arizona Tourism Outlook
8. ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) to obtain legal advice from the Authority's legal counsel with respect to obligations under current service provider contracts
9. INFORMATION ITEM: Announcement of future meeting dates
10. Adjournment

Dated this 4 day of February 2019

Scarlett Spring

Scarlett Spring - Board Chair