

Arizona Sports & Tourism Authority

Minutes of 101th Meeting of the Arizona Sports & Tourism Authority

Board of Directors

April 28, 2010- 2:30 PM

Fennemore Craig

3003 North Central Avenue, Suite 2600

Phoenix, AZ 85012-2913

Attendance

Members

Brad Wright, Chairman

Verma Pastor (absent)

Bill Peltier

John Benton

Judy Bernas

Robert Brinton (telephonically)

Rod Williams

Jody Harwood (telephonically)

Jerry Walker (absent)

Staff

Tom Sadler, President/CEO

John Pokorney, CFO

Amy Buchan, AZSTA Staff

Authority General Counsel

Sarah Strunk, Fennemore Craig

Bill Thorpe, Fennemore Craig

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Board of Directors (the "Board") was held in the Fennemore Craig Conference Room at 1 Cardinals Drive, Glendale AZ 85305 on January 20, 2010 at 3:30 p.m. A quorum being present and the meeting having been duly noticed and called Chairman Brad Wright called the one-hundredth meeting of the Board to order.

2. Approval of Minutes. The Chairman asked for a motion to approve the minutes of the Board for the meeting held on February 9, 2010 (Exhibit A). Upon motion duly made by Mr. Williams and seconded by Ms. Bernas the minutes were unanimously approved.

3. Consideration of Executive Session. Chairman Wright asked for a motion to go into executive session for discussion or consultation with the attorneys of the Authority for legal advice pursuant to A.R.S. 38-431.03(A)4 for the purpose of discussion or consultation for legal advice with the general counsel of the Authority regarding current litigation. Upon motion duly made by Ms. Bernas and seconded by Mr. Williams the Board unanimously approved the motion to enter into Executive Session. Chairman Wright requested a motion to return to the open meeting. Upon motion duly made by Mr. Bernas and seconded by Mr. Peltier the Board unanimously approved the motion to return to the open portion of the public meeting.

5. Announcements of Future Meeting Dates and Other Information Concerning the Board. Finance committee meeting to be scheduled the week of May 1st in regards to the Global Spectrum and AZSTA FY2011 Budget. AZSTA Board Meeting to approve the aforementioned budget to be scheduled on or about May 21, 2010.

6. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Mr. Williams and seconded by Ms Bernas. The motion to adjourn was unanimously approved.