



**AGENDA FOR 164th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Wednesday, May 8, 2019 | 12 p.m.
Arizona Sports & Tourism Authority | 1 Cardinals Drive | Glendale, AZ 85305

1. Call to Order
2. ACTION ITEM: Consideration of Minutes from February 5, 2019 Board Meetings
3. INFORMATION ITEM: Youth Development Academy Presentation
4. ACTION ITEM: Review and Approval of AZSTA/SMG FY2019 Q3 Financials
5. INFORMATION ITEM: Legislative Update
6. INFORMATION ITEM: Trending Stadium Upgrades
7. INFORMATION ITEM: Update on Cactus League Association Request
8. INFORMATION ITEM: Saban Lawsuit Update
9. INFORMATION ITEM: Board Member Recognition – 26th Annual Scottsdale Hall of Fame Recipient
10. INFORMATION ITEM: Announcement of future meeting dates
11. The AZSTA Board of Directors may vote to go into Executive Session, pursuant to §38-431.03(A)(3), which will not be open to the public.
12. Adjournment

Dated this 7 day of May 2019

Scarlett Spring

Scarlett Spring - Board Chair