



**AGENDA FOR 166<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
BOARD OF DIRECTORS**

Tuesday, October 29, 2019 | 11 a.m.  
Arizona Sports & Tourism Authority | 1 Cardinals Drive | Glendale, AZ 85305

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM Consideration of Minutes from June 24, 2019 Board of Directors Meeting**
4. **ACTION ITEM YAS Committee Recommendation for Approval of the FY2020 Biennial Grants**
5. **INFORMATION ITEM Legislative Update**
6. **INFORMATION ITEM Stadium Security and Safety Act Recertification Update**
7. **INFORMATION ITEM Cactus League Association Update**
8. **INFORMATION ITEM AZSTA/ASM Global Audit Update from Eide Bailly**
9. **ACTION ITEM Review and Approval of AZSTA/ASM Global FY2020 Q1 Financials**
10. **INFORMATION ITEM Bond Refinance Briefing by RBC Capital Markets**
11. **INFORMATION ITEM Contract Status for ASM Global and Craft Culinary**
12. **INFORMATION ITEM Announcement of future meeting dates and events**
13. **ADJOURNMENT**

Dated this 25 day of October 2019

*Doug Yonko*

Doug Yonko - Board Chair