



**AGENDA FOR 167th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Monday, January 6, 2020 | 10:15 a.m.
Fennemore Craig | 2394 E. Camelback Rd. | Phoenix, AZ 85016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM Consideration of Minutes from October 29, 2019 Board of Directors Meeting**
4. **ACTION ITEM Consideration of Resolution No. 2020-94 for the Execution of a Swap Agreement and Authorization, Issuance, and Sale of Senior Revenue Refunding Bonds**
5. **INFORMATION ITEM Update on Field Tray/G-Rail Repair**
6. **INFORMATION ITEM Announcement of future meeting dates and events**
7. **ADJOURNMENT**