



**AGENDA FOR 168th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS**

Thursday, January 23, 2020 | 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 the Draft Minutes from January 6, 2020 Board of Directors Meeting
4. **ACTION ITEM** Consideration of Field Tray/G-Rail Repairs
5. **INFORMATION ITEM** AzLTA Tourism Marketing Authorities (TMA) Bill
6. **INFORMATION ITEM** Cactus League Association Update
7. **ACTION ITEM** Review and Approval of AZSTA/ASM Global FY2020 Q2 Financials
8. **ACTION ITEM** Consideration of Motion to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (4) to receive legal advice with the Authority general counsel regarding certain legal matters involving the Intergovernmental Agreements (IGA) and Cactus League Funding
9. **INFORMATION ITEM** Announcement of future meeting dates and events
10. ADJOURNMENT