

**AGENDA FOR PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S  
CACTUS LEAGUE COMMITTEE**

Wednesday, April 18, 2012

3:00 pm

Maryvale Baseball Park  
3600 N. 51<sup>st</sup> Avenue, Phoenix, AZ 85031

1. Call to Order
  
2. Consideration of December 7, 2011 Cactus League Committee Meeting Minutes
  
3. Update of Current Cactus League Stadium Projects
  
4. Consideration of Request from City of Phoenix Regarding Maryvale Baseball Park Renovation
  
5. Executive Session pursuant to A.R.S. 38-431.03.A3 regarding legal advice with attorneys of the Authority REGARDING TERMS AND NEGOTIATION OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX
  
6. Adjournment

Dated this 17 day of April, 2012

Arizona Sports and Tourism Authority

Jeff Meyer  
Cactus League Committee Chairman