



**MINUTES FOR PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
CACTUS LEAGUE COMMITTEE MEETING**

Tuesday, December 19, 2017 – 3:00 p.m.
Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

In Attendance:

Committee Members Present

Doug Yonko – Committee Chair
Jeff Overton
Debbie Johnson
Teddy Eynon (telephonically)

Other Board Members

Maria Baier – Board Chair

Guests

Andy Bagnato – Bagnato Pflipsen Communications
Inger Erickson – City of Phoenix
John Kaites

Staff

Tom Sadler, CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager

Authority General Counsel

Sarah Strunk

Jeremy Legg – City of Phoenix
Tim Merritt

1. Call to Order - A public meeting of the Arizona Sports & Tourism Authority's Board of Directors Cactus League subcommittee was held on Tuesday, December 19, 2017. A quorum being present and the meeting having been duly noticed, Committee Chair Doug Yonko called the meeting to order at 3:01 p.m. and performed a roll call asking all the attendees of the members both present and participating telephonically to introduce themselves.
2. Consideration of April 9, 2015 Cactus League Committee Meeting Minutes Chair Yonko called for a motion to approve the minutes of the committee meeting held April 9, 2015 **attached hereto as Exhibit A**. Upon motion duly made by Member Overton and seconded by Member Johnson, the minutes were unanimously approved.
3. ACTION ITEM: Consideration of Request from City of Phoenix Regarding Partial Funding from MCSD Funds of the Maryvale Baseball Park Renovation Committee Chair Yonko introduced Inger Erickson from the City of Phoenix to review the request item for the committee **attached hereto as Exhibit B**.

Jeremy Legg with the City presented the financial commitments also included in the previously mentioned Exhibit. Mr. Legg summarized the public & private investment as well as the 25-year commitment by the Brewers to stay in the stadium.

On behalf of the Brewers, John Kaites thanked the city for their efforts to put this request together and thanked the Board for the consideration of this request.

Upon completion of review, Tom Sadler asked Sarah Strunk to review the process that would transpire should the committee agreed to move forward with the IGA. Ms. Strunk, reminded the committee that she had the opportunity to work with previous IGA's on behalf of the Authority. Should the committee vote to approve the request and recommend it to the Board, upon acceptance by the full board an IGA between the Authority and the City of Phoenix would be executed that sets forth the reimbursement obligations of the Authority. The Authority as a matter of policy, designates the MCSD funds as the designated sources of reimbursement. This is a "if and when" the funds are received.

Mr. Sadler presented the financial worksheets prepared by the Authority CFO as it relates to this request **attached hereto as Exhibit C.**

Upon completion of the proposal; Committee Chair Yonko asked for any further comments or questions. Upon no further questions or comments, Committee Member Jeff Overton motioned to approve the request from the city of Phoenix and to recommend the request to the full Board at the next Board meeting, Committee Member Johnson seconded the motion and the request was approved.

4. Announcement of Future Meeting Dates – No future meetings are scheduled at this time.
5. Adjournment – There being no further business of the committee, Mr. Yonko asked for a motion to adjourn. Upon motion duly made by Member Johnson and seconded by Member Overton, the meeting was adjourned.