

Arizona Sports & Tourism Authority

MINUTES FOR PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
CACTUS LEAGUE COMMITTEE MEETING
Wednesday, April 18, 2012
3:00 pm
Maryvale Baseball Park
3600 N. 51st Avenue, Phoenix, AZ 85031

Attendance

Members

Jeff Meyer – Committee Chair
Brad Wright
Jody Harwood
Judy Bernas

Staff

Tom Sadler, CEO
Kevin Daniels, CFO
Robin Matteson, Office Manager

Authority General Counsel

Sarah Strunk, Fennemore Craig

Guests

Joe Zidnic – Milwaukee Brewers
Robert Quinn – Milwaukee Brewers
Rick Naimark – City of Phoenix
Chris Shaheen - City of Phoenix

Rob Harmon – Phoenix Municipal Stadium
Jim Burg – Milwaukee Brewers
John Kaites – Public Policy Partners
Phoenix Councilman Daniel Valenzuela

1. Call to Order - A public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Cactus League Committee (the "Committee") was held at the Maryvale Baseball Park, 3600 N. 51st Avenue, Phoenix, AZ 85031, on Wednesday, April, 18, 2012 at 3:00 pm. A quorum being present and the meeting having been duly noticed Committee Chair Jeff Meyer called the meeting to order at 3:02 pm.
2. Consideration of Minutes from December 7, 2011 Mr. Meyer called for a motion to approve the minutes of the meeting of the Committee held December 7, 2011 **attached hereto as Exhibit A**. Upon motion duly made by Committee Member Brad Wright and seconded by Committee Member Jody Harwood the minutes were unanimously approved.
3. Update of Current Cactus League Stadium Projects President Tom Sadler reviewed a listing of Cactus League Projects currently being funded attached hereto as **Exhibit B**.
4. Consideration of Request from City of Phoenix Regarding Maryvale Baseball Park Renovation Committee Chair Jeff Meyers introduced Phoenix Deputy City Manager Rick Naimark to present the request from the City of Phoenix regarding renovations of Maryvale Baseball Park and extension of agreement with the Milwaukee Brewers attached hereto as **Exhibit C**. Mr. Naimark answered clarification questions from the committee. Committee Chair Meyer recognized Councilman Valenzuela who shared with the committee the impact the stadium and Brewers have to the area as well as the economic impact to the community.
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. Return to the open meeting Committee Chair Meyer welcomed the guest back into the room and asked if there was any further discussion. Upon no further discussion Committee Member Bernas moved that the committee recommend the request from the City of Phoenix to the full Board of Directors for consideration and ask staff to negotiate the details of the IGA to bring to the full Board. Upon motion

duly made, Committee Member Harwood seconded the motion and the recommendation was fully approved.

7. Announcement of Future Meeting Dates and Other Information Concerning the Committee. No meetings are scheduled at this time.
8. Adjournment. There being no further business of the committee, Mr. Meyer requested a motion to adjourn the meeting. Judy Bernas moved for adjournment, which was seconded by Brad Wright whereupon the meeting was adjourned.