



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

Monday, January 6, 2020 | 9 a.m.
Fennemore Craig | 2394 W. Camelback Rd. | Phoenix, AZ 85016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM** Consideration of Minutes from October 29, 2019 Finance Committee 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. **ADJOURNMENT**