

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

Wednesday, October 10, 2012

10:00 AM

Arizona Sports & Tourism Authority  
1 Cardinals Drive, Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the May 25, 2012 Committee Meeting
- 3) AZSTA and Global Spectrum Year to Date Financial Update
- 4) Overview of Arizona Sports & Tourism Authority's Procurement Policy
- 5) Discussion regarding expiration of Stadium Management Contract, Recommendation by CEO, Public Comments and Consideration of a Motion to Give Staff Direction Regarding the Stadium Management Contract
- 6) Discussion regarding expiration of Concessions Contract, Recommendation by CEO, Public Comments and Consideration of a Motion to Give Staff Direction Regarding the Concessions Contract
- 7) Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to Review the 2012 Performance Goals and the Compensation of the Employees of the Authority
- 8) Announcement of Future Meeting Dates
- 9) Adjournment

Dated this 9 day of October 2012

ARIZONA SPORTS AND TOURISM AUTHORITY  
FINANCE, BUDGET & AUDIT COMMITTEE

Brad Wright  
Committee Co-Chairman

Mike Galloway  
Committee Co-Chairman