



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

Tuesday, June 28, 2016
2:30 PM

Fennemore Craig | 2394 E. Camelback Rd, Suite 600 | Phoenix, AZ 85016

1. Call to Order

2. **ACTION ITEM:** Consideration of Minutes from June 17, 2015 Committee Meeting

3. **ACTION ITEM:** Consideration of Approval for Potential Additions to FY2017 Capital Improvement Projects
 - a. Magnetometers Phase II
 - b. Digital Radios Upgrades
 - c. HVAC Control System
 - d. Redundant Water Supply
 - e. Man Gate
 - f. Lighting Control System
 - g. M 30
 - h. Card Reader
 - i. Truss Structures
 - j. LED Lighting Lot "A"
 - k. Redundant Water Supply

4. **INFORMATION:** Announcement of future meetings and events

5. Adjournment

Dated this 27th day of June, 2016

Tom Rawles

Tom Rawles, Finance Committee Chair