

**AGENDA FOR PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
TOURISM AND SPORTS AUTHORITY
December 27, 2000, 8:30 a.m.**

- I. Call to Order
- II. Approval of Minutes of December 12, 2000 Meeting
- III. Status of Interim Financing
- IV. TSA Funding and Expense Overview – Presentation By Dain Rauscher Inc.
- V. Stadium Development – Presentation by Hunt Construction Group, Inc.
- VI. Report of Working Groups – Possible Executive Session
 1. Executive Director Search
 2. Site Selection
 - a. Ratification of Correspondence to Potential Site Hosts
 3. Construction
 - a. Status of Pre-Construction Activities
 - b. Status of Design-Build Agreement
- VII. Information/Discussion
 1. Public Relations/Media
 2. Multipurpose Facility
 - a. Design-Build Agreement
 - b. Construction Budget/Schedule
 - c. Use Agreements
 - d. Public/Private Funds
 3. Tourism
 4. Cactus League
 5. Youth/Amateur Sports
- VIII. Possible Executive Session
 1. Personnel Matters pursuant to A.R.S. § 38-431.03(A)(1)
 2. Legal Advice pursuant to A.R.S. § 38-431.03(A)(3)
- IX. Announcements

Announcement of future meeting dates and other information concerning the TSA.

X. Adjournment

Dated this 22nd day of December, 2000.

TOURISM AND SPORTS AUTHORITY

A handwritten signature in black ink, appearing to be 'JG' with a long horizontal stroke extending to the right.

Jim Grogan
Chairman