

**AGENDA FOR PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
TOURISM AND SPORTS AUTHORITY
September 5, 2000, 1:30 p.m.**

- I. Call to Order
- II. Approval of Minutes of August 22, 2000 Meeting
- III. Informational Reports
 1. Meeting with State Fair
 2. NFL Information
 3. Other Information
- IV. Comments on Request for Site Proposals/Review Process
- V. Direct Select Procurement and Introduction to Design-Build
- VI. User Agreement with Arizona Cardinals (possible executive session)
- VII. User Agreement with Tostitos Fiesta Bowl (possible executive session)
- VIII. Bylaws of the Tourism and Sports Authority
- IX. Request for Proposals - Cactus League
- X. Request for Proposals - Youth and Amateur Sports Facilities
- XI. 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
 6. Community Forums Subcommittee

XII. Possible Executive Sessions

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)
 - a. User Agreement with Arizona Cardinals
 - b. User Agreement with Tostitos Fiesta Bowl

XIII. Announcements

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

Dated this 1st day of September, 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