

**AGENDA FOR PUBLIC MEETING  
OF THE TOURISM AND SPORTS AUTHORITY  
January 23, 2001, 7:30 a.m.**

- I. Call to Order
- II. Approval of Minutes of January 6, 2001 Meeting
- III. Status of Interim Financing
- IV. Update on Other TSA Activities
  - 1. Tourism
  - 2. Cactus League
  - 3. Youth/Amateur Sports
- V. Multi-Purpose Stadium Development - Presentation by Hunt Construction Group, Inc.
- VI. Site Selection
  - 1. Introduction
  - 2. Review of Site Proposals
    - a. Financing – Dain Rauscher, Inc.
    - b. Construction – Hunt Construction Group, Inc.
    - c. Legal – Fennemore Craig, P.C.
    - d. Summary – President & CEO, TSA
- VII. Announcements

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

Dated this 19<sup>th</sup> day of January, 2001.

TOURISM AND SPORTS AUTHORITY



Jim Grogan  
Chairman