

AGENDA FOR PUBLIC MEETING
OF THE TOURISM AND SPORTS AUTHORITY
November 29th, 2001
7:30 a.m.
Fennemore Craig, P.C., Conference Room E1
3003 N. Central Ave., Suite 2600
Phoenix, AZ 85012

1. Call to Order
2. Consideration of Revised Minutes of September 28, 2001
3. Consideration of Resolution Authorizing Termination of Construction at Tempe Multipurpose Facility Site
4. Consideration of New Site Selection Process
 - a. Tentative Site Selection Calendar/Timetable
 - b. Review of Proposed Sites Received to date
5. Consideration of Resolution Authorizing Site Selection Process
6. Status of Steel Order
 - a. Presentation by Hunt Construction
 - b. Presentation by Schuff Steel
7. Litigation Update
8. Adjournment

Dated this 28th day of November, 2001

TOURISM AND SPORTS AUTHORITY



James J. Grogan
Chairman