

**AGENDA FOR PUBLIC MEETING
OF THE TOURISM AND SPORTS AUTHORITY
February 1, 2001, 7:30 a.m.**

- I. Call to Order
- II. Approval of Minutes of January 23, 2001 Meeting
- III. Approval of Resolution for Reimbursement from Bond Proceeds of Advances Made Prior to Issuance of Bonds – Presentation by Bond Counsel
- IV. Update on City of Surprise Cactus League Development – Presentation by City of Surprise
- V. Approval of Design and Program Development Consultants
- VI. Multipurpose Stadium Development – Presentation by Hunt Construction Group, Inc.
- VII. Site Selection
 - 1. Introduction
 - 2. Update
 - 3. Site Considerations
 - a. Arizona Cardinals
 - b. Fiesta Bowl
- VIII. Announcements

Announcements of future meeting dates and other information concerning the TSA.
- IX. Adjournment

Dated this 26th day of January, 2001.

TOURISM AND SPORTS AUTHORITY



James J. Grogan
Chairman of the Board