

**AGENDA FOR PUBLIC MEETING  
OF THE TOURISM AND SPORTS AUTHORITY  
February 13, 2001, 7:30 a.m.**

- I. Call to Order
- II. Approval of Minutes of February 1, 2001 and February 6, 2001 Meetings
- III. Status of City of Surprise Cactus League Development
- IV. Multipurpose Stadium Development – Presentation by Hunt Construction Group, Inc.
- V. Multipurpose Stadium Facility Site
  - 1. Introduction
  - 2. Review of Each Site Host's Memorandum of Understanding
  - 3. Board Consideration
- VI. Multipurpose Stadium Facility – Board Site Selection Vote
- VII. Announcements

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

Dated this 9<sup>th</sup> day of February 2001.

TOURISM AND SPORTS AUTHORITY



James J. Grogan  
Chairman