

**AGENDA FOR PUBLIC MEETING  
OF THE TOURISM AND SPORTS AUTHORITY  
September 28, 2001  
7:30am  
Wigwam Resort, Hopi Room  
300 Wigwam Boulevard  
Litchfield Park, AZ 85340**

1. Call to Order
2. Approval of Minutes of September 10, 2001
3. Youth and Amateur Sports and Tourism Oversight Committee Report – Denise Meridith Chairwoman
  - a. Presentation by City of Avondale
  - b. Presentation by Roger Brendecke – Zurich Corporation
  - c. Recommendation for Board Approval of Revised Avondale Grant Application – Kelly Leid
  - d. Board Consideration of Revised Avondale Grant Application
4. Consideration of Bond Resolutions
  - a. Subordinate Revenue Bonds for the City of Surprise Cactus League Project
  - b. Senior Revenue Bonds for the Multipurpose Facility Project
  - c. Senior Bonds Under Trust Indenture to Evidence Stadium Term Loan
5. Tourism Industry Update
  - a. Presentation by Mark McDermott – Arizona Office of Tourism
  - b. Presentation by Debbie Johnson – Valley Hotel and Resort Association
  - c. Presentation by Barry Aarons – Arizona Tourism Alliance
6. Announcements

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

**NOTE:** Following the Meeting, there will be a brief ceremony with check presentation for the Avondale Youth Sports Complex at the Wigwam Resort, Hopi Room.

Dated this 27<sup>th</sup> day of September, 2001.

TOURISM AND SPORTS AUTHORITY



James J. Grogan  
Chairman