

AGENDA FOR PUBLIC MEETING
OF THE TOURISM AND SPORTS AUTHORITY
December 12, 2002
10:00 a.m.
Tourism & Sports Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Consideration of Minutes of September 11, 2002 Telephonic Board Meeting
3. Consideration of FY2002 Audit
4. Consideration of Resolution Authorizing Modification of Original Cactus League Bond Resolution to Fund Authority's Share of City of Surprise Facility
5. Youth & Amateur Sports Update
Presentation by Steve Patterson, Patterson Sports Ventures
6. Consideration of City of Avondale Youth Sports Complex Intergovernmental Agreement
7. Consideration of Executive Session
Legal Advice pursuant to A.R.S. § 38-431.03(A)(3) and/or
Real Property pursuant to A.R.S. § 38-431.03(A)(7)
8. Announcements
Announcements of future meeting dates and other information concerning the TSA
9. Adjournment

Dated this 10th day of December, 2002

TOURISM AND SPORTS AUTHORITY



James J. Grogan
Chairman