

AGENDA FOR PUBLIC MEETING
OF THE TOURISM AND SPORTS AUTHORITY
December 19, 2003
2:00 p.m.
Tourism & Sports Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Consideration of Minutes of October 30, 2003 Board Meeting
3. 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)
4. Multipurpose Facility Matters
 - 4.1. Construction Update
 - 4.2. Consideration of Resolution Approving Final Guaranteed Maximum Price under the Agreement for Design/Build Services with Hunt Construction Group, Inc.
 - 4.3. Consideration of Professional Service Industries Consulting Agreement
 - 4.4. Consideration of FP&C Consultants, Inc. Consulting Agreement
 - 4.5. Consideration of Amendment to Construction Advising LLC Consulting Agreement
 - 4.6. Consideration of Amendment to Associated Minority Contractors of America Consulting Agreement
5. Cactus League Matters
 - 5.1. Cactus League Retention and Expansion Preliminary Plan for 2004
 - 5.2. Consideration of Resolution Approving Funding for Cactus League Renovation and Expansion for 2004
6. Youth & Amateur Sports Matters
Grant Application Evaluation Process Update
7. TSA Business Issues
 - 7.1. Consideration of By-law Revisions
 - 7.2. Election of Officers
 - 7.3. Consideration of TSA Policies and Procedures
8. Announcements
Announcements of future meeting dates and other information concerning the TSA
9. Adjournment

Dated this 17th day of December, 2003.

TOURISM AND SPORTS AUTHORITY



James J. Grogan, Chairman