

AGENDA FOR TELEPHONIC PUBLIC MEETING
OF THE TOURISM AND SPORTS AUTHORITY

September 11, 2003

7:30 a.m.

Tourism & Sports Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Multipurpose Facility Matters
 - 2.1. Consideration of Resolution Approving Super Bowl XLII Stadium License Memorandum of Understanding
3. Announcements

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

Dated this 10th day of September, 2003.

TOURISM AND SPORTS AUTHORITY



James J. Grogan, Chairman