

AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
November 10, 2004
8:00 a.m.
Arizona Sports & Tourism Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Consideration of Executive Session—Legal advice pursuant to A.R.S. 38-431.03(A)(3) or consultation with the attorneys of the Authority regarding the Authority's position regarding contracts that are the subject of negotiations pursuant to A.R.S. 38-431.03(A)(4).
3. Consideration of Intergovernmental Agreement between the City of Tempe, the Arizona Sports and Tourism Authority and the Angels Baseball LP, Pertaining to Tempe Diablo Stadium Complex Renovation Project.
4. Consideration of Resolution No. 2004-58 Approving the Intergovernmental Agreement Relating to Improvement of Tempe Diablo Stadium.
5. Announcement of Future Meeting Dates and Other Information Concerning The Board.
6. Adjournment

Dated this 8th day of November, 2004

TOURISM AND SPORTS AUTHORITY

A handwritten signature in black ink, appearing to read "John Benton". The signature is fluid and cursive, with a large loop at the beginning.

John Benton, Chairman