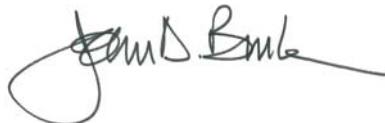


AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS & TOURISM AUTHORITY
October 7, 2004
9:30 a.m.
Arizona Sports & Tourism Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Consideration of Minutes from the June 29, 2004 Board Meeting
3. Multipurpose Facility Matters
 - 3.1. Consideration of Resolution No. 2004-55 Approving Memorandum of Agreement by and between the Arizona Sports and Tourism Authority and the City of Glendale.
 - 3.2. Consideration of Resolution No. 2004-56 providing for the authorization, issuance and sale of up to \$45,000,000 in additional Senior Revenue Bonds for the Multipurpose Facility Project
 - 3.3. Consideration of Resolution No. 2004-57 ratifying Pentagram and Amendment to GEC Consulting Agreements
4. Financial Matters
Consideration of FY 2004 Audit
5. Announcements
Announcements of future meeting dates and other information concerning the AZSTA
6. Adjournment

Dated this 4th day of October, 2004.

ARIZONA SPORTS & TOURISM 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