

AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS & TOURISM AUTHORITY
June 29, 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 Minutes from the May 10, 2004 Board Meeting
3. Multipurpose Facility Matters
 - 3.1. Consideration of Resolution No. 2004-53 Ratifying and Approving Consulting Agreements with CONAM Inspection & Engineering Services, Inc., American Engineering Testing, Inc., ATL, Inc. and OWP&P Engineers
 - 3.2. Consideration of Resolution No. 2004-54 Implementing Mandatory Health Insurance for Multipurpose Stadium Facility Contractors pursuant to A.R.S. § 5-813
4. Business Matters
 - 4.1. Presentation of 6-Month Progress Report on Achieving 2004 Objectives
 - 4.2. Consideration of FY 2005 Budget
 - 4.3. Consideration of Amendment to President/CEO Employment Contract
5. Announcements

Announcements of future meeting dates and other information concerning the AZSTA
6. Adjournment

Dated this 25th day of June, 2004.

ARIZONA SPORTS & TOURISM AUTHORITY

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

John Benton, Chairman