

AGENDA FOR 57th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

May 20, 2005

8:00 a.m.

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

1. Call to Order
2. Consideration of Minutes from the March 25, 2005 Board Meeting
3. Multipurpose Facility Matters
Consideration of Resolution 2005-59 providing for an increase from up to \$45,000,000 to up to \$53,050,000 in additional Senior Revenue Bonds for the Multipurpose Facility Project
4. Announcement of Future Meeting Dates and Other Information Concerning the Board
5. Adjournment

Dated this 17th day of May, 2005

ARIZONA SPORTS AND TOURISM AUTHORITY

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

John D. Benton, Chairman