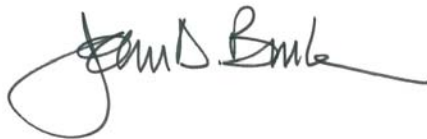


AGENDA FOR 63rd PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
December 14, 2005
2:00 p.m.
Fennemore Craig, P.C.
26th Floor, Conference Room E1-E2
3003 N. Central, Suite 2600
Phoenix, AZ 85012

1. Call to Order
2. Consideration of Minutes from the November 15, 2005 Board Meeting
3. Youth & Amateur Sports Matters
Request for reconsideration of grants recommended for funding by the Board of Directors
4. Multipurpose Facility Matters
Request from Fiesta Bowl for Authority to Allocate Marketing Rights to Stadium Suites/Club Seats Pursuant to Sec. 6.8 of Fiesta Bowl Use Agreement
5. Mid-Year Financial Review
 - a. Year-to-Date Revenues
 - b. Multipurpose Stadium Facility Budget and Status of Trust Account
 - c. Arizona Cardinals' Public Records Request (Sarvas, King & Coleman)
6. Consideration of Executive Session
Discussion of personnel matters pursuant A.R.S. § 38-431.03(A)(1)
7. Governance Issues
By-law Revisions
8. Consideration of 2006 Authority Goals
9. Announcement of Future Meeting Dates and Other Information Concerning the Board
10. Adjournment

Dated this 8th day of December, 2005

ARIZONA SPORTS AND TOURISM AUTHORITY



John D. Benton, Chairman