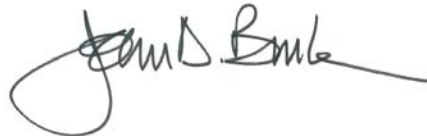


REVISED
AGENDA FOR 67th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
June 29, 2006
3:30 p.m.
Arizona Sports and Tourism Authority – Board Room
One Cardinals Drive
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the May 23, 2006 Board of Directors Meeting
- 3) Stadium Matters
 - a) Grand Opening Committee Update – William Peltier, Chairman
 - b) Review of Previously Executed Parking and Facility Use Fee Agreements
 - c) Presentation of Parking Plan and Other Operational Issues
 - d) Stadium Wayfinding and Other Signage Issues
- 4) Fiesta Bowl Update
- 5) Arizona Cardinals Update
- 6) Financial Matters
Consideration of Authority's FY 2007 Budget
- 7) Business Matters
Nominations and Elections of Officers
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this 28th day of June, 2006.

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.

John D. Benton, Chairman