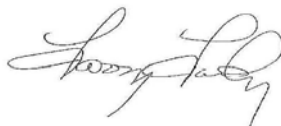


**REVISED**  
AGENDA FOR 68<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
August 3, 2006  
3:00 p.m.  
Arizona Sports and Tourism Authority – Board Room  
1 Cardinals Drive  
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the June 29, 2006 Board of Directors Meeting
- 3) Consideration of Executive Session  
Discussion of personnel matters pursuant A.R.S. § 38-431.03(A)(1) and Legal advice from the attorneys to the Authority pursuant to ARS Section 38-431.03.3
- 4) Business Matters
  - a) Consideration of Phoenix International Consultants Agreement
  - b) Consideration of Authority Policies and Procedures
- 5) Stadium Matters
  - a) Consideration of NewPath Networks, LLC Communications Facilities Agreement
  - b) Consideration of SRP Telecommunications Facilities License Agreement
  - c) Grand Opening Committee Events Update
  - d) Discussion and Possible Action on Plaque Review Approvals
  - e) Consideration of Planned Tenant Improvements and Notice to Proceed – Phase 1
- 6) Board of Directors Committee Appointments  
Discussion and Possible Action of Special Super Bowl Committee
- 7) Arizona Super Bowl Host Committee Update
- 8) Fiesta Bowl Update
- 9) Arizona Cardinals Update
- 10) Review of Cardinals and Fiesta Bowl Use Agreements
- 11) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 12) Adjournment

Dated this 2<sup>nd</sup> day of August, 2006

ARIZONA SPORTS AND TOURISM AUTHORITY



Larry D. Landry, Chairman