

REVISED

AGENDA FOR 64th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

February 17, 2006

8:00 a.m.

Fennemore Craig, P.C., Conference Room E1-E2

3003 N. Central, Suite 2600


Phoenix, AZ 85012

- 1) Call to Order
- 2) Consideration of Minutes from the December 14, 2005 Board of Directors Meeting
- 3) Cardinals Stadium Matters
 - a) Project Update by Hunt Construction Group
 - b) Apprenticeship Program – Consideration of Training Grant to Arizona Builders' Alliance
- 4) Fiesta Bowl Update
 - a) Consideration of Allocation of Marketing Rights to Stadium Suites/Club Seats Pursuant to Sec. 6.8 of Fiesta Bowl Use Agreement
 - b) Other Fiesta Bowl Issues
- 5) Finance Update

Consideration of Resolution 2006-65 Approving the Arizona Sports and Tourism Authority Policies on Operating and Capital Repair and Replacement Reserves
- 6) Arizona Cardinals Update
 - a) Environmental Graphics Design
 - b) Other Cardinals' Issues
- 7) Cactus League Matters
 - a) Scottsdale and Tempe Project Updates
 - b) Cactus League Kick-off Breakfast
- 8) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 9) Adjournment

Dated this 13th day of February, 2006.

ARIZONA SPORTS AND TOURISM AUTHORITY



John D. Benton, Chairman