

AGENDA FOR 90<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
November 25, 2008  
3:30 p.m.  
University of Phoenix Stadium  
AZSTA Board Room  
1 Cardinals Drive  
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the September 30, 2008 Board Meeting.
- 3) Executive Session  
Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.A.3 for the purposes of discussion or consultation for legal advice with the general counsel of the Authority regarding certain statutory and contractual obligations.
- 4) Review and Consideration of Possible Recommendations on the Authority's Current FY2009 Year-to-Date Financial Performance and Long-Term Projections
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 6) Adjournment

Dated this 19<sup>th</sup> day of November, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY

A handwritten signature in black ink, appearing to read "Jerry Walker". The signature is written in a cursive style with a large, looping initial "J".

Jerry Walker  
Chairman