

AGENDA FOR 91st PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
January 14, 2009
1:00 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 November 25, 2008 Board Meeting.
- 3) Review and Consideration of Resolution No. 2009-78 Related to Amending the Existing Constant Maturity Swap with an Upfront Lockout
- 4) Review and Consideration of Possible Recommendations on the Authority's Current FY2009 Year-to-Date Financial Performance and Long-Term Projections.
- 5) 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 the Amended and Restated Fiesta Bowl Use Agreement, City of Glendale Cactus League IGA and the Maintenance and Capital Repair Charges set forth under the Amended and Restated Parking Agreement.
- 6) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 7) Adjournment

Dated this 12th day of January, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



Jerry Walker
Chairman