

AGENDA FOR 83<sup>rd</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY  
February 21, 2008  
3:00 p.m.  
Arizona Sports and Tourism Authority, Board Room  
University of Phoenix Stadium  
1 Cardinals Drive  
Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the October 23, 2007 Board of Directors Meeting
- 3) Consideration of Executive Session  
Discussion or Consultation with the Attorneys of the Authority for Legal Advice Pursuant to A.R.S. 38-431.03(A) 3 and A.R.S. 38-431.03(A) 4 Having to do with Executive Director and Fiesta Bowl Contractual Matters
- 4) Consideration of Process and Timetable for Search for Executive Director
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 6) Adjournment

Dated this 20<sup>th</sup> day of February, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson  
Chairman