

AGENDA FOR 84th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
March 18, 2008
3:30 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 February 21, 2008 Board of Directors Meeting
- 3) Cactus League Matters
Discussion of City of Goodyear Spring Training Practice Facility for the Cincinnati Reds
- 4) Stadium Matters
Consideration of Resolution 2008-76 to adopt form of stadium license memorandum of understanding with the National Football League for Super Bowl XLVI to be held in 2012, Game Day Expenses and Refunding certain transaction privilege taxes derived from sales of admissions to the Super Bowl and related events to the National Football League
- 5) Business Matters
Consideration of DHR International Inc. Letter of Agreement
- 6) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 7) Adjournment

Dated this 17th day of March, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson
Chairman