

AGENDA FOR TELEPHONIC 88<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

June 25, 2008

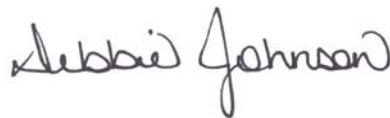
10:00 a.m.

University of Phoenix Stadium  
AZSTA Board Room  
1 Cardinals Drive  
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the April 7 2008, May 27, 2008 and June 5, 2008 Board of Directors Meetings.
- 3) Business Matters
  - a) Consideration President/CEO Contract
  - b) Nominations and Election of Authority Officers
- 4) Financial Matters
  - a) Consideration of Authority FY 2009 Budget
  - b) Consideration of Finance, Budget & Audit Committee Recommendations
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 6) Adjournment

Dated this 25<sup>th</sup> day of June, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY



Debbie Johnson  
Chairman