

AGENDA FOR TELEPHONIC 87<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

June 5, 2008


2:00 p.m.

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

- 1) Call to Order
- 2) Executive Session  
Consideration of Motion to enter into Executive Session for discussion of personnel matters regarding salary and other compensation matters regarding a public officer of the Authority pursuant to A.R.S. Section 38-431.03.A.1.
- 3) Business Matters  
Consideration of Contract with a Public Officer of the Authority.
- 4) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 5) Adjournment

Dated this 4<sup>th</sup> day of June, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY

A handwritten signature in cursive script that reads "Debbie Johnson".

Debbie Johnson  
Chairman