

AGENDA FOR TELEPHONIC 89th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

September 30, 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 June 25, 2008 Board Meeting
- 3) Business Matters
 - a) Performance Audit Update
 - b) FY2009 Committee Assignments
 - c) Annual Board Meeting Dates
 - d) Update on Open Meeting Laws
- 4) Finance Budget and Audit Committee Update
- 5) Cactus League Matters
Construction Update Goodyear/Glendale
- 6) Announcement of Future Meeting Dates and Other Information Concerning the Board
- 7) Adjournment

Dated this 22nd day of September 2008.

ARIZONA SPORTS AND TOURISM AUTHORITY

A handwritten signature in black ink, appearing to read "Jerry Walker". The signature is written in a cursive, flowing style.

Jerry Walker
Chairman