

AGENDA FOR 93<sup>rd</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

April 27, 2009

1:30 p.m.

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

1. Call to Order
2. Consideration of Minutes from the March 12, 2009 Board Meeting.
3. Executive Session  
Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03(A) 4 for the purposes of discussion or consultation for legal advice with the general counsel of the Authority regarding negotiation of certain contractual matters regarding the use and operation of the facility.
4. Business Matters
  - a. Consideration of Ratification of the Molera Alvarez Group, LLC contract
  - b. Consideration of Ratification of the KDC Inc. contract
  - c. Consideration of Revisions to the Youth & Amateur Sports Policy & Procedure
5. Announcement of Future Meeting Dates and Other Information Concerning the Committee
6. Adjournment

Dated this 23<sup>rd</sup> day of April, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



Jerry Walker  
Chairman