

REVISED AGENDA FOR 94<sup>th</sup> PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

July 15, 2009  
11:30 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 27, 2009 Board Meeting
3. Business Matters
  - a. City of Glendale Update
  - b. Consideration of Amendment Number Two to the Development and Disposition and Intergovernmental by and between the Tourism and Sports Authority d/b/a Arizona Sports and Tourism Authority and the City of Glendale.
4. 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.
5. Financial Matters
  - a. Consideration of Concession Services Agreement By and Among Arizona Tourism and Sports Authority, D/B/A The Arizona Sports and Tourism Authority, Arizona Cardinals Football Club, Inc, New Cardinals Stadium, LLC and Rojo Hospitality Group, LLC
  - b. Consideration of Amendment to Management and Pre Opening Services Agreement
  - c. Consideration of Sportsman's Park Letter
  - d. Consideration of Amendment to Parking Agreement Letter
  - e. Consideration of Request for Proposal for Financial Audit Services
  - f. Consideration of Authority's FY2010 Budget
6. Nominations and Elections of Authority Officers
7. Announcement of Future Meeting Dates and Other Information Concerning the Committee
8. Adjournment

Dated this 13<sup>th</sup> day of July, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



Jerry Walker  
Chairman