

AGENDA FOR 95<sup>th</sup> TELEPHONIC PUBLIC MEETING  
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

July 20, 2009

10:00 a.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 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 Concession Services Agreement
3. Business Matters  
Consideration of waiver of Policy No. 300.01 regarding Procurement of major goods or services in connection with the award of the Concession Services Agreement to Rojo Hospitality Group, LLC
4. Public Comment
5. Announcement of Future Meeting Dates and Other Information Concerning the Committee
6. Adjournment

Dated this 16<sup>th</sup> day of July, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY



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Brad Wright  
Chairman