

REVISED
AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

July 15, 2009

10:30 a.m.

Arizona Sports & Tourism Authority Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85035

- 1) Call to Order
- 2) Consideration of Minutes from the June 25, 2009 Committee 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) 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 Authority's FY2010 Budget
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 6) Adjournment

Dated this 13th day of July, 2009

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE



Rod Williams
Committee Chairman