

REVISED AGENDA FOR 99th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY

January 20, 2010

4 pm

University of Phoenix Stadium

AZSTA Board Room

One Cardinals Drive

Glendale, AZ 85305

1. Call to Order
2. Consideration of Minutes from the December 7, 2009 and December 28, 2009 Board Meetings
3. Executive Session
Executive session pursuant to A.R.S. 38-431.03.3 regarding legal advice with attorneys of the Authority regarding food service contracts that are the subject of negotiation.
4. Discussion of final responses to the request for proposal for the Concession Services Agreement at University of Phoenix Stadium.
5. Vote to award the contract and authorize AZSTA staff to enter into a contract on the basis of the selected party's proposal and substantially in the form of the contract submitted with the RFP By and Among Arizona Tourism and Sports Authority, D/B/A The Sports and Tourism Authority Board.
6. Announcement of Future Meeting Dates and Other Information Concerning the Board
7. Adjournment

Dated this 19 day of January, 2010

ARIZONA SPORTS AND TOURISM AUTHORITY



Bradley Wright
Chairman of the Board