

AGENDA FOR 100th PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
February 9, 2010
3:30 pm
Fennemore Craig
3003 North Central Avenue, Suite 2600
Phoenix, AZ 85012-2913

1. Call to Order
2. Consideration of Minutes from the January 20, 2010 Board Meeting
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. Business Matters
 - a. Consideration of correspondence from Centerplate regarding food service RFP
 - b. Discussion of Concession Services and Management Agreement with Rojo Hospitality Group and Rojo Event Management.
 - c. Consideration of approval of Concession Services Agreement and Agreement between Rojo Hospitality Group and Rojo Event Management.
 - d. Consideration of Amendment to and Extension of Management Agreement with Global Spectrum.
 - e. Vote to approve the Youth and Amateur Sports Committee's Biennial Grant recommendations for funding.
5. Announcement of Future Meeting Dates and Other Information Concerning the Board
6. Adjournment

Dated this 5 day of February, 2010

ARIZONA SPORTS AND TOURISM AUTHORITY



Bradley Wright
Chairman of the Board