

**AGENDA FOR PUBLIC MEETING
OF THE YOUTH AND AMATEUR SPORTS AND TOURISM OVERSIGHT COMMITTEE
OF THE TOURISM AND SPORTS AUTHORITY**

**May 9, 2001, 7:30am
Fennemore Craig, P.C.
Conference Room E1**

1. Call to Order
2. Introductions
3. Review of Proposition 302 Provisions – Fennemore Craig, P.C.
 - a. Youth and Amateur Sports and Recreation Facilities
 - b. RFP for Youth and Amateur Sports and Recreation Facilities
4. Goals of Youth and Amateur Sports and Tourism Oversight Committee
5. Process/Relationship to TSA Staff and Board
6. Current Projects - Presentations
 - a. South Mountain YMCA
 - b. City of Avondale
7. Future Action Items of the Committee
8. Announcements of future meeting dates and other information concerning the Committee

Dated this 7th day of May 2001.

TOURISM AND SPORTS AUTHORITY

Denise Meridith
Committee Chairwoman