

TOURISM AND SPORTS AUTHORITY

Minutes of a Meeting of the Board of Directors February 6, 2001 – 7:30 a.m.

Attendance

Members

Roc Arnett
John Benton
James Grogan
C.A. Howlett
Denise Meridith
Katharine Monahan
Herman Orcutt
William Peltier
Rod Williams

Staff

Ted Ferris, President and Chief Executive Officer
Kim Monroe, Executive Assistant

1. Introduction. A public meeting of the Board of Directors (the “Board”) of the Tourism and Sports Authority (the “Authority”) was held at the Tempe site for the new publicly-owned multipurpose stadium facility at the southeast corner of the Priest Drive and Washington Street (the “Tempe Site”), Tempe, Arizona, on Tuesday, February 6, 2001, at 7:30 a.m. A quorum being present, and the meeting having been duly noticed and called, Mr. Grogan, the Chairman, called the meeting to order.

2. Tempe Site. The Board toured the Tempe Site and surrounding areas. Mr. Giuliano, Mayor of Tempe, and Mr. Nielsen, City of Tempe Redevelopment Manager, delivered to the Board a presentation regarding the Tempe Site. Additionally, the Tempe representatives distributed materials to the Board. These materials are available for review at the offices of the Authority.

3. Travel to West Valley Site. The Board then traveled to the site for the multipurpose stadium facility proposed by the City of Avondale and John F. Long Properties,

located at the northwest corner of the Loop 101 Freeway and Thomas Avenue (the “West Valley Site”).

4. West Valley Site. Mr. Drake, Mayor of Avondale, Mr. McGuire, Avondale City Attorney, Ms. McCarthy, Executive Director of WESTMARC, Mr. Miller, Manager of Commercial Properties and Mr. Jacob Long of Algodón Center LLLP, delivered to the Board a presentation regarding the West Valley Site. Additionally, the West Valley representatives distributed materials to the Board. These materials are available for review at the offices of the Authority.

5. Next Meeting. The Chairman announced that the next meeting of the Board will be held on Tuesday, February 13, 2001. The time and location of the meeting will be announced.

6. Adjournment. There being no further business to come before the Board, upon motion duly made by Ms. Meridith, seconded and unanimously carried, the meeting adjourned.