

Arizona Sports & Tourism Authority

Minutes of the 58th Meeting of the Arizona Sports & Tourism Authority

Board of Directors

June 7, 2005

Arizona Sports & Tourism Authority, Board Room

14500 N Northsight Boulevard, Suite 312

Scottsdale, AZ 85260

Attendance

Members

John D. Benton, Chairman - Telephonically
F. Rockne Arnett - Telephonically
Rod Williams - Telephonically
Michele Eckert - Telephonically
Herman L. Orcutt
William H. Peltier
Verma Pastor, Absent
Jonathan M. Garrett, Absent
Larry D. Landry, Absent

Staff

Kenny Harris, Vice President for Facilities
Charles M. Foley, Chief Financial Officer &
Treasurer
Kimberly Monroe, Executive Assistant
Brad parker, Public Information Officer
Deborah Wilson, Project Assistant

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Board of Directors (the "Board") was held in the Board Room at the offices of the Authority, 14500 N. Northsight Blvd., Suite 312, Scottsdale, AZ 85260 on Tuesday, June 7, 2005 at 8:00 a.m. Chairman Benton requested Mr. Orcutt chair the meeting since Chairman Benton was appearing telephonically. A quorum being present, and the meeting having been duly noticed and called, Mr. Orcutt, called the fifty-eighth meeting of the Board to order.

2. Consideration of Onsite Improvement Scope and Budget. Mr. Orcutt asked Mr. Harris, the Authority's Vice President for Facilities, to review the budget and site plan with the members. Mr. Harris reviewed the site plan (Exhibit A) and budget (Exhibit B) in detail with the members. Mr. Harris recognized Mr. Michael Dolin with

Urban Earth Design in attendance at the meeting as one of the principal consultants who was instrumental in the site design.

Mr. Harris asked Peter Sullivan, Global Spectrum General Manager for the Arizona Cardinals Stadium, to give a brief overview of the site plan from the stadium management perspective. Mr. Sullivan stated that Global Spectrum has had extensive meetings with the Arizona Cardinals and is satisfied that the site plan will further enhance their ability to book events and use the pedestrian plaza as an extension of the space inside the stadium. Ms. Eckert questioned the number of flag poles in the site plan. Mr. Orcutt responded that there would be a U.S. Flag and a State of Arizona Flag and that it was determined that there would be no need for additional flags on the site.

Mr. Williams asked if agreement had been reached with the City of Glendale relative to the city's portion of the on-site improvement budget. Mr. Harris stated that City had been provided a copy of the site plan and budget and has been informed that their portion of the budget had increased by \$2 - \$3 million but that the City has not yet responded to the current scope and budget. Mr. Orcutt asked Ms. Strunk, General Counsel to the Authority, to review the motion with the members. Ms. Strunk stated that the motion is to approve the site plan and budget in concept so the staff can move forward on drafting and executing the change order with Hunt Construction. Upon motion duly made by Mr. Peltier and seconded by Mr. Williams and unanimously carried it was resolved that the on-site improvement scope and budget in the form presented be approved.

3. Announcement of Future Meeting Dates and Other Information Concerning the Board. Mr. Orcutt noted that the next Board of Directors meeting is

scheduled for June 23, 2005 and that members should plan for a longer than normal meeting. He stated that there would be several agreements for the members to consider, including the Concession Services Agreement. Mr. Williams requested that the members receive all Board Meeting materials no later than a week in advance.

4. Adjournment. There being no further business to come before the Board the meeting adjourned.

“Exhibit A”

Cardinals Stadium Site Plan

“Exhibit B”

Onsite Scope and Budget