

Arizona Sports & Tourism Authority

Minutes of a Meeting of the Arizona Sports & Tourism Authority

Cactus League Committee

December 14, 2006

Arizona Sports and Tourism Authority, Club Level outside AZSTA Board Room

University of Phoenix Stadium

1 Cardinals Drive

Glendale, AZ 85305

Attendance

Members

Jerry Walker, Chairman

Roc Arnett

Verma Pastor

Staff

Ted Ferris, President/CEO

Kim Monroe, Executive Assistant/Office Manager

Charles Foley, Chief Financial Officer and

Treasurer

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Cactus League Committee (the "Committee") was held on the Club Level outside the Authority's Board Room at the offices of the Authority, 1 Cardinals Drive, Glendale, AZ, 85304 on Thursday, December 14, 2006 at 8:00 a.m. A quorum being present and the meeting having been duly noticed, Chairman Jerry Walker called the meeting to order.

Chairman Walker stated that the Committee would not be taking any action at the meeting.

2. Consideration of Minutes from November 17, 2006 Committee Meeting.

Chairman Walker asked for a motion to approve the minutes of a meeting of the Committee held November 17, 2006 (Exhibit A). Upon motion duly made by Mr. Roc Arnett and seconded by Mrs. Verma Pastor the minutes were unanimously approved.

3. Review of City of Glendale Spring Training Proposal. Chairman Walker welcomed Ms. Elaine Scruggs, Mayor of the City of Glendale. Mayor Scruggs recognized Mr. Phil Gordon, Mayor of the City of Phoenix, Mr. Howard Sutton, Senior Vice President of Public Affairs for the Los Angeles Dodgers, John Kaites, Attorney for the Chicago White Sox and various City of Glendale Council Members as being present in the audience. Mayor Scruggs,

Mayor Gordon, Mr. Ed Beasley, City Manager for the City of Glendale, Art Lynch, CFO, City of Glendale, and Mr. Kaites, presented Glendale's proposal via PowerPoint (Exhibit B) to the Committee.

Chairman Walker opened the floor for public comment on the presentation.

There being none the Chairman thanked the City of Glendale and the City of Phoenix for the presentation.

4. Announcements of Future Meeting Dates and Other Information Concerning the Committee. The Chairman stated that the staff would continue to review the proposals and would work to schedule a meeting prior to the end of December.

5. Adjournment. There being no further business to come before the Committee, upon motion duly made by Mr. Arnett, seconded by Ms. Pastor and unanimously carried, the meeting adjourned.

“Exhibit A”

November 17, 2006 Committee Minutes

Exhibit B

“Glendale Spring Training Application Presentation”