

Arizona Sports & Tourism Authority

**Minutes of a Meeting of the Arizona Sports & Tourism Authority
Youth and Amateur Sports Committee
March 22, 2006 4:00 p.m.
Fennemore Craig, P.C., Conference Room E1/E2
3003 N. Central Ave., Suite 2600
Phoenix, AZ 85012**

Attendance

Members

Jerry C. Walker, Chairman
Herman L. Orcutt
Verma M. Pastor

Staff

Ted Ferris, President/CEO
Charles Foley, Chief Financial Officer & Treasurer
Kim Monroe, Executive Assistant/Office Manager

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Youth and Amateur Sports Committee (the "Committee") was held in Room E1/E2 at the offices of Fennemore Craig, P. C., 3003 N Central Avenue, Suite 2600, Phoenix, Arizona 85012, on Wednesday, March 22, 2006. A quorum being present, and the meeting having been duly noticed, the Chairman, Jerry Walker called the meeting to order.

2. Consideration of Minutes from October 19, 2005 Meeting. Chairman Walker asked for a motion to approve and the minutes of a meeting of the Committee held October 19, 2005 (Exhibit A). Mr. Herman Orcutt made a motion, second by Mr. Walker, to approve the minutes. Upon motion duly made and seconded the minutes were unanimously approved.

3. Project Status Update. Chairman Walker called on Authority CFO and Treasurer, Charles Foley to provide the committee with an update on the status of the funding agreements for the current biennial grant cycle (Exhibit B). Mr. Foley reviewed the status of each of the award recipients having executed their funding agreements with the Authority. He further reviewed the four recipients whose funding agreements were pending and the status of each one. Mr. Foley finished the project status update with a review of three projects whose

funding requests were contingent on the applicant fulfilling specific conditions prior to further consideration.

4. Consideration of Maricopa County Sports Commission Biennial Grant Application

Chairman Walker again called upon Mr. Foley for the staff's recommendation on this issue. Mr. Foley reviewed with the committee the correspondence by and between the Authority and the Commission (Exhibit C). He then provided the committee with the staff's recommendation relating to the Commission's request for funding (Exhibit D). The staff recommended that funding be provided, but be limited to the Commission's successful bid pool efforts for events new to Maricopa County and where the ages of the participants were 21 years of age or younger. The committee discussed the staff's recommendation after which Chairman Walker called for a motion on the staff's recommendation. Mr. Orcutt moved approval of the staff's recommendation which was seconded by Ms. Pastor and, after no further discussion, was unanimously approved.

5. Announcements of future meeting dates and other information concerning the Committee. There were no announcements.

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

EXHIBIT A

“October 19, 2005 Committee Meeting Minutes”

EXHIBIT B
"Project Update"

EXHIBIT C

“Correspondence by and between the Authority and the Maricopa County Sports Commission”

EXHIBIT D

“Staff Recommendation on Funding for the Maricopa County Sports Commission”