

Arizona Sports & Tourism Authority

Minutes of 73rd Meeting of the Arizona Sports & Tourism Authority

Board of Directors

January 17, 2007

2:00 p.m.

Arizona Sports & Tourism Authority , Board Room

1 Cardinals Drive

Glendale, AZ 85305

Attendance

Members

Larry Landry, Chairman

John Benton

Roc Arnett, (Telephonically)

Herman Orcutt

Jerry Walker

Rod Williams, (Telephonically)

Debbie Johnson, (Telephonically)

Verma Pastor (Telephonically)

Staff

Ted A. Ferris, President/CEO

Charles Foley, CFO & Treasurer

Kimberly Monroe, Executive Assistant/Office Mgr.

Other Attendees

Sarah Strunk, Fennemore Craig (Telephonically)

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 Authority's Board Room at the University of Phoenix Stadium, 1 Cardinals Drive, Glendale, AZ 85305 on Wednesday, January 17, 2007 at 2:00 p.m. A quorum being present and the meeting having been duly noticed and called, Chairman Larry Landry called the seventy-third meeting of the Board to order.

2. Consideration of City of Goodyear Cactus League Intergovernmental Agreement

Mr. Ted Ferris, President/CEO for the Authority reminded the Board that at the December 21, 2006 Board meeting the Board approved a Memorandum of Agreement and resolution with the City of Goodyear. He stated that since that time, the staff had been working with the City of Goodyear to complete the Intergovernmental Agreement which was before the Board today for its consideration. Mr. Ferris reviewed the minor changes that had been made to the Intergovernmental Agreement after being sent to the Board for their review (Exhibit A). Mr. Ferris also reviewed his memo dated January 17, 2007 recommending the approval of the

Intergovernmental Agreement (Exhibit B) with the Board. He then reviewed the timeline of events should the Intergovernmental Agreement be approved.

The Chairman asked Mr. James Cavanaugh Mayor of Goodyear to speak. Mayor Cavanaugh introduced the Dolan family, owners of the Cleveland Indians and asked them to say a few words. Mr. Paul Dolan thanked the Board and staff for their work in completed the Intergovernmental Agreement. Board Member John Benton asked Mr. Dolan if the state of Ohio would be willing to promote the state of Arizona. Mr. Dolan replied yes.

The Chairman asked for a motion to approve the City of Goodyear Intergovernmental Agreement (Exhibit B). Upon motion duly made by Mr. Roc Arnett and seconded by Mr. Jerry Walker the City of Goodyear Intergovernmental Agreement was unanimously approved.

3. Announcement of Future Meeting Dates and Other Information Concerning the Board. Mr. Benton stated he would like to see another Board retreat scheduled sometime in the next two months. Mr. Ferris stated that staff would work with the Board to find a date for the retreat. Chairman Landry stated that the Governor's office has appointed Mr. Bradley Wright to the Board replacing Jon Garrett. He then asked Mr. Peter Sullivan, University of Phoenix Stadium General Manager to brief the members on what has been scheduled in the building since the Fiesta Bowl Games. Mr. Sullivan gave a brief overview of all the events that had taken place since the building opened as well as the upcoming events. He stated that Global Spectrum is working to keep the building as busy as possible.

4. Adjournment. There being no further business to come before the Board, the Chairman asked for a motion to adjourned the meeting. Upon motion duly made by Mr. Herman Orcutt and seconded by Mr. Walker the meeting was unanimously adjourned.

“Exhibit A”

Changes to the City of Goodyear Intergovernmental Agreement that were made after being sent
to the Board of Directors

“Exhibit B”

Ted Ferris Memo recommending Approval of the City of Goodyear Intergovernmental Agreement

“Exhibit C”

City of Goodyear Intergovernmental Agreement