

Arizona Sports & Tourism Authority

**Minutes of a Meeting of the Arizona Sports & Tourism Authority
Cactus League Committee
March 16, 2007
Arizona Sports and Tourism Authority Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85305**

Attendance

Members

Brad Wright, Chairman
Rod Williams
John Benton

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 in the Board Room at the offices of the Authority, 1 Cardinals Drive, Glendale, AZ, 85304 on Friday, March 16, 2007 at 9:30 a.m. A quorum being present and the meeting having been duly noticed, Chairman Brad Wright called the meeting to order.

2. Consideration of Minutes from the December 21, 2006 Meeting (Exhibit A). Chairman Wright stated that since he and the other Committee Members were not at the December 21, 2006 meeting he would like to postpone their consideration until the next scheduled meeting.

3. City of Goodyear update. Chairman Wright welcomed Mr. Brian Dalke, Deputy City Manager of the Town of Goodyear. Mr. Dalke updated the members on the City's construction progress and timeline of events.

4. Consideration of City of Glendale Cactus League Intergovernmental Agreement. Chairman Wright stated that the members would only be reviewing the agreement and would not be taking any action at this meeting. The Chairman asked Ms. Sarah Strunk, Authority's Counsel, to review the Intergovernmental Agreement "IGA" (Exhibit B) with the members. Ms.

Strunk reviewed the IGA and noted several major differences from previous IGA's the Authority had approved. She stated that the City of Phoenix would own the land on which the Glendale Cactus League Facility would be built and that the City of Glendale would be funding the facility through private placement bonds. She also stated that the Teams, the Los Angeles Dodgers and Chicago White Sox, would be managing the stadium rather than the City of Glendale. Mr. Rod Williams stated that based on this facility management arrangement he wanted to ensure that the Stadium would be available for community and public use as with other Cactus League facilities in Maricopa County. Ms. Strunk said she would follow up with the City of Glendale on the issue.

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

“Exhibit A”

December 21, 2006 Committee Minutes

Exhibit B

City of Glendale Intergovernmental Agreement