

Arizona Sports & Tourism Authority

**Minutes of 78th Meeting of the Arizona Sports & Tourism Authority
Board of Directors**

May 29, 2007

1:00 p.m.

**Arizona Sports & Tourism Authority, Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85305**

Attendance

Members

Larry Landry, Chairman
Herman Orcutt, Vice Chairman
Roc Arnett
John Benton
Debbie Johnson
Verma Pastor
Jerry Walker
Rod Williams
Bradley Wright

Staff

Ted A. Ferris, President/CEO
Charles Foley, CFO & Treasurer
Kimberly Monroe, Executive Assistant/Office Mgr.
Brad Parker, Vice President for Public Affairs &
Security

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 Tuesday, May 29, 2007 at 1:00 p.m. A quorum being present and the meeting having been duly noticed and called, Chairman Larry Landry called the seventy-eighth meeting of the Board to order.

Chairman Landry stated that there were several items on the agenda that should have been scheduled for Executive Session. He also stated that he and fellow board members had been inundated with materials related to the meeting over the last week.

2. Business Matters. Mr. Brad Wright made a motion to table the entire agenda for a later Board Meeting and executive session for the reasons given by the Chairman. Ms. Verma Pastor seconded the motion. Chairman Landry stated that the motion to table was non debatable. Ms. Sarah Strunk, General Counsel for the Authority, advised the Board that it would require a two-thirds majority vote to table an agenda item. Upon motion duly made and seconded the motion to table the entire agenda did not pass by a vote of three ayes and six nays.

Chairman Landry then moved on to item 1.a. on the agenda and asked Mr. John Benton to review the proposed By-Law revisions with the members. After review, Ms. Debbie Johnson moved to approve the proposed By-Law revisions. Mr. Rod Williams seconded the motion. Discussion ensued regarding the number of members required to call a meeting as proposed in the revised by-laws. Mr. Roc Arnett asked Mr. Benton to explain the reasoning behind the provision that as few as two members could call a meeting. Chairman Landry stated that he thought the number was too low and would like to see additional research done to find a more reasonable number. Mr. Benton offered to amend the by-law revisions to provide that a minimum of three members would be needed to call a meeting rather than two. Mr. Landry and Mr. Arnett stated that they would be agreeable to the change from two to three members needed to call a meeting. Ms. Johnson withdrew her original motion and Mr. Williams withdrew his seconding of the Johnson motion, after which Ms. Johnson presented a new motion, seconded by Mr. Williams, to approved the proposed by-law revisions with the change presented by Mr. Benton that any three members of the board could call for a board meeting. Upon motion duly made and seconded the Board unanimously approved the By-Law revisions.

Chairman Landry asked Mr. Benton to review agenda item 1b, consideration of actions regarding Officers of the Authority Pursuant to Section 4.2 and 4.3 of the By-Laws, with the Members. Mr. Benton moved to table agenda item 1b for a future Board Meeting. Mr. Jerry Walker seconded the motion. Upon motion duly made and seconded the Board unanimously agreed to table agenda item 1b.

Chairman Landry stated that item 1c, consideration of employment agreement of Executive Director, was an item he asked to be added to the agenda, but believed that it should be discussed in Executive Session. Mr. Wright moved to table agenda item 1c for a future Executive Session. Mr. Rod Williams seconded the motion. Upon motion duly made and seconded the Board unanimously agreed to table agenda item 1c for a later Executive Session.

3. Super Bowl Matters. Chairman Landry stated that he asked that this item be placed on the agenda, but believed that it should be discussed in Executive Session. Mr. Wright moved to table agenda item 3, Super Bowl Matters, for a future Executive Session. Mr. Benton seconded the motion. Upon motion duly made and seconded the Board unanimously agreed to table agenda item 3 for a future Executive Session.

4. Announcement of Future Meeting Dates and Other Information Concerning the Board. Chairman Landry informed the Board of the upcoming NFL Meetings scheduled for the week of June 19, 2007. He asked the staff to provide the Board with the schedule of events once they were available. He reminded the Members of the June 5, 2007 Finance, Budget and Audit Committee meeting and invited them to attend and listen to the Centerplate presentation as it related to their proposed contract extension which would be considered at the June 15, 2007 Board of Directors meeting. Chairman Landry further stated that he had a conflict with the June 15, 2007 Board Meeting date due to a family members surgery and asked for the board's consideration in moving the meeting to a different date if possible.

5. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Mr. Benton and seconded by Ms. Herman Orcutt the meeting was unanimously adjourned.