

**Arizona Sports & Tourism Authority**

**Minutes of a Meeting of the Arizona Sports & Tourism Authority  
Cactus League Committee  
January 24, 2008, 10 a.m.  
Fennemore Craig P.C., Conference Room E5  
3003 N. Central Ave., Suite 2600  
Phoenix, AZ 85012**

**Attendance**

**Members**

Brad Wright, Chairman  
Rod Williams  
Herman Orcutt Ex-Officio

**Staff**

Ted Ferris, President/CEO  
Charles Foley, Chief Financial Officer and  
Treasurer

**Others**

Roger Brendecke, Cactus League Consultant for the Authority

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Cactus League Committee (the "Committee") was held at Fennemore Craig P.C. located at 3003 N. Central Suite 2600, Phoenix AZ 85012 in conference Room E5 on Thursday, January 24, 2008 at 10:00 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 July 17, 2007 Meeting (Exhibit A). Chairman Wright called for a motion to approve the minutes of the meeting of the Committee held on July 17, 2007. Upon motion duly made by Mr. Williams and seconded by Mr. Orcutt the minutes were unanimously approved.

3. City of Goodyear Spring Training Facility Update. Mr. Wright asked for Authority President/CEO, Ted Ferris, to introduce this matter. Mr. Ferris introduced the Authority's Cactus League Consultant, Roger Brendecke, who provided the committee with a PowerPoint presentation overview of both the Goodyear and Glendale projects (Exhibit B). Following Mr. Brendecke's overview, Mr. Ferris reviewed a comparative analysis (Exhibit C) of the two projects highlighting those areas of the projects for which the Authority's funding would not be

used either in whole or in part per our existing policies and/or agreements with the respective cities.

4. City of Glendale Spring Training Facility Update. This was reviewed simultaneously along with agenda item number 3.

5. Review of Funding Process of Future Renovations. Mr. Ferris provided a brief overview of recent inquiries from cities who are scheduled to receive funding for renovations from the Authority. Mr. Ferris asked for Mr. Foley to provide a review of the Authority's existing funding plans for renovations. Mr. Foley provided the members with the Cactus League Pro-Forma (Exhibit D) and reviewed the details of the funding for stadium renovation projects and how allowing cities to advance their renovation timetables would be of a benefit to the Cactus League as a whole. The staff was directed by the committee to make further inquiries of the cities scheduled to received renovation funding in order to gauge their interest in advancing the process.

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

“Exhibit A”

July 17, 2008 Meeting Minutes

Exhibit B

Roger Brendecke PowerPoint Presentation for Goodyear and Glendale projects

Exhibit C

Glendale and Goodyear Facility Analysis

Exhibit D

Cactus League Pro-Forma