

Arizona Sports & Tourism Authority

Minutes of 87th Meeting of the Arizona Sports & Tourism Authority

Board of Directors

June 5, 2008

2:00 p.m.

Arizona Sports & Tourism Authority, Board Room

University of Phoenix Stadium

1 Cardinals Drive

Glendale, AZ 85305

Attendance

Members

Debbie Johnson, Chairman

Jerry Walker

Verma Pastor

Rod Williams

Herman Orcutt

Bradley Wright

Roc Arnett – Telephonically

Larry Landry – Telephonically

John Benton - Telephonically

Staff

Tom Sadler, President/CEO

Kimberly Monroe, Executive Asst./Office Mgr

Jennifer Copeland, Communications Coord.

Sarah A. Strunk, General Counsel

Alec Hillbo, Special Counsel

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 Thursday, June 5, 2008 at 2:00 p.m. A quorum being present and the meeting having been duly noticed and called, Chairman Debbie Johnson called the eighty-seventh meeting of the Board to order.

2. Consideration of Executive Session. The Chairman asked for a motion to go into executive session for the purposes of discussion or consideration of employment of a public officer for the Authority and consideration of existing employment contract with a public officer of the Authority pursuant to A.R.S. 38-431.03.A.1.

Upon motion duly made by Mr. Brad Wright and seconded by Mr. Jerry Walker the Board unanimously approved the motion to enter into Executive Session.

Chairman Johnson requested a motion to return to the open meeting. Upon motion duly made by Mr. Wright and seconded by Mr. Walker the Board unanimously approved the motion to return to the open portion of the public meeting.

3. Announcements of Future Meeting Dates and Other Information Concerning the Board. Chairman Johnson stated that a meeting may be needed on June 10, 2008 to deal with certain contract issues.

4. Adjournment. There being no further business of the Board the Chairman requested a motion to adjourn the meeting. Upon motion duly made by Mr. Arnett and seconded by Mr. Walker the motion to adjourn was unanimously approved.