

Arizona Sports & Tourism Authority

Minutes of a Meeting of the Arizona Sports and Tourism Authority Cactus League Committee

**November 12, 2010
10:00 a.m.**

**Fennemore Craig
3003 N. Central Ave., Suite 2600
Phoenix, Arizona 85012**

Attendance

Members

Brad Wright - Chairman
Robert Brinton - telephonically
Jerry Walker – telephonically
Dave Eberhart

Staff

Tom Sadler, President/CEO
John Pokorney, CFO
Robin Matteson, Office Manager

Others

Rebekah Sanders - The Arizona Republic
Mike Svez - City of Goodyear
Nathan Torres - City of Goodyear

1. Call to Order. A public meeting of the Arizona Sports & Tourism Authority (the "Authority") Cactus League Committee (the "Committee") was held at the offices of Fennemore Craig, 3003 N. Central Ave., Suite 2600, Phoenix, AZ 85012. A quorum being present and the meeting having been duly noticed and called, Chairman Brad Wright called the meeting to order.
2. Consideration of Minutes from May 26, 2010. Mr. Wright called for a motion to approve the minutes of a meeting of the Committee held May 26, 2010, attached hereto as Exhibit A. Upon motion duly made by Mr. Walker and seconded by Mr. Eberhart the minutes were unanimously approved.
3. Projections of Cactus League Funding. Mr. Sadler introduced the projections prepared as a result of needing to provide information to the Cactus League cities and stakeholders. This projection is prepared using the information of where we are today and where we may be in 20 years based on three different scenarios. Mr. Pokorney presented the projections attached hereto as Exhibit B.
4. Announcement of Future Meeting Dates and Other Information Concerning the Committee. Mr. Wright indicated there were no future meetings planned for the Committee at this time.
5. Adjournment. There being no further business of the Committee Chairman Bernas requested a motion to adjourn the meeting. Mr. Eberhart moved for adjournment, which was seconded by Mr. Walker, whereupon the meeting was adjourned.

