

Arizona Sports & Tourism Authority

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

**May 26, 2010
2:30 p.m.**

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

Attendance

Members

Robert Brinton, Chairman - telephonically
John Benton - telephonically
Rod Williams - telephonically
Bill Peltier - telephonically

Staff

Tom Sadler, President/CEO
John Pokorney, CFO

Others

Robin Hacks - Arizona Auditor General's Office
Rebekah Sanders - The Arizona Republic

1. Call to Order. A public meeting 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 and telephonically on Wednesday, May 26, 2010 at 2:30 p.m. A quorum being present and the meeting having been duly noticed and called, Chairman Robert Brinton called the meeting to order.

2. Update on Cactus League Funding. Mr. Brinton asked for Authority President/CEO, Tom Sadler to introduce this matter. Mr. Sadler reviewed the progress of the meetings with the various municipalities and then asked Mr. Benton to review the specifics. Mr. Benton led the discussion and began by referencing the PowerPoint presentation titled, *Cactus League Discussion of May 12, 2010*, attached hereto as Exhibit "A." The committee reviewed the projections set forth in said Exhibit "A" and discussed the intent to continue to supply the elected officials and staff of the seven (7) municipalities with stadiums with up-to-date information and to review funding projections at least every six months.

3. Announcement of Future Meeting Dates and Other Information Concerning the Committee. Mr. Sadler indicated there were no future meetings planned for the Committee at this time.

5. Adjournment. There being no further business of the Committee the Chairman requested a motion to adjourn the meeting. No objections were made. The motion to adjourn was unanimously approved.

Exhibit "A"

Cactus League Discussion, May 12, 2010