

Minutes of 103rd Meeting of the Arizona Sports & Tourism Authority

Board of Directors

June 3, 2010 at 2 pm
University of Phoenix Stadium
AZSTA Boardroom
One Cardinals Drive
Glendale, AZ 85305

Attendance

Members

Brad Wright, Chairman
Verma Pastor, absent
Bill Peltier
John Benton
Judy Bernas
Robert Brinton, via teleconference
Rod Williams
Jody Harwood, via teleconference
Jerry Walker

Staff

Tom Sadler, President/CEO
John Pokorney, CFO
Amy Buchan, Office Manager

Authority General Counsel

Sarah Strunk, Fennemore Craig, via teleconference

Guests

Rebekah Sanders, Arizona Republic
Sebrina Beckstrom, Auditor General's Office
Winter Morris, Auditor General's Office
Melissa Wasson, Global Spectrum
Brooke Olguin, House of Representatives
Jennifer Thomsen, State Senate
Ken Wilson, Rojo Hospitality
Ron Minegar, Arizona Cardinals

Greg Freed, Rojo Hospitality
Denise Dewald, Rojo Hospitality
Mike Stevenson, Rojo Hospitality
Rick Elmer, Rojo Hospitality
Jody Finzer, Rojo Hospitality
Robert Valdez, Rojo Hospitality
Ahmdie Roxas, Rojo Hospitality
Christina Anderson, Rojo Hospitality

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 AZSTA Board Room located at 1 Cardinals Drive, Glendale AZ 85305 on May 14, 2010, commencing at 3 pm. A quorum being present and the meeting having been duly noticed and called Chairman Brad Wright called the one-hundredth meeting of the Board to order.

2. Introduction of Rojo Senior Management Staff- Mr. Sadler introduced Mr. Ken Wilson, General Manager of Rojo Hospitality. Mr. Wilson introduced his staff. (See Exhibit A & B.)

3. Consideration of minutes from the May 14, 2010 Board Meeting- The Chairman asked for a motion to approve the minutes of the Board for the meeting held on May 14, 2010 (Exhibit C.) Upon motion duly made by Mr. Walker and seconded by Ms. Bernas the minutes were unanimously approved.

4. Consideration and approval of the Authority's FY2011 Budget- Ms. Harwood gave an overview of the finance committee meeting and thanked the committee and AZSTA staff for their work on the proposed budget.

Mr. Pokorney reviewed the FY2011 budget (Exhibit D) with the members. Following Member discussion Mr. Benton made a motion to approve the Authority's FY201 Budget subject to revision to increase the net Global Spectrum net income to \$2M, an increase of \$230,000. Upon motion duly made and seconded by Mr. Williams the motion passed unanimously.

5. Nominations and Elections of Authority Officers- The Chairman asked for nominations for the officers. Mr. Benton nominated Mr. Bill Peltier as Chairman and was seconded by Ms. Bernas. Mr. Peltier made a motion to

nominate Ms. Bernas as Vice-Chair and was seconded by Mr. Walker. Mr. Peltier made a motion to nominate Ms. Jody Harwood as Secretary and was seconded by Mr. Walker. Upon motions duly made and seconded the new officers were unanimously approved.

6. Announcements of Future Meeting Dates and Other Information Concerning the Board. There are no future meetings scheduled. The Members of the Board thanked Mr. Benton and Mr. Williams for their years of service on the board.

7. 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 Mr. Williams. The motion to adjourn was unanimously approved.