

Arizona Sports & Tourism Authority

**Minutes of a Meeting of the Arizona Sports & Tourism Authority
Youth and Amateur Sports Committee
July 16, 2010
Boardroom, Arizona Sports & Tourism Authority
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85305**

Attendance

Members

Jerry Walker, Chairman
Bill Peltier
Verma M. Pastor, absent
Judy Bernas

Staff

Tom Sadler, President/CEO
Amy Buchan, Office Manager

Guest:

Robin Hakes, Auditor General's Office

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Youth and Amateur Sports Committee (the "Committee") was held telephonically. Members of the public were invited to participate in the Authority's Board Room at the University of Phoenix Stadium, 1 Cardinals Drive, Glendale, AZ 85305, on April 23, 2009. A quorum being present, and the meeting having been duly noticed the Chairman, Jerry Walker, called the meeting to order.

2. Consideration of Minutes from May 24, 2010 Committee Meeting. Chairman Walker asked for a motion to approve the minutes of a meeting of the Committee held May 24, 2010 (Exhibit A). Ms. Judy Bernas moved to approve the minutes which was seconded by Mr. Bill Peltier. Upon motion duly made and seconded the minutes were unanimously approved.

3. Discussion regarding amendment to scope of projects for FY2010 biennial grant recipients. Amy Buchan reviewed the developments with the Deer Valley Unified School District. DVUSD approached AZSTA with an amendment to their submitted proposal. DVUSD has encountered some financial challenges and asked for an extension to secure the funding by June 30, 2010. (Exhibit B.)

Secondly, the City of Mesa approached AZSTA with a complete change of scope of the project submitted. The original proposal was to replace the light poles at Mesa High School. (Exhibit C.) Due to funding challenges, that project is not feasible therefore the City proposed a renovation of two existing basketball courts (exhibit D.)

Chairman Walker stated that in AZSTA's history the committee has not allowed a complete change of project to take place.

4. Vote on recommendations to submit the Board for approval. Chairman Walker made a motion to grant the Deer Valley School District an extension to June 30, 2010 and to turn down the proposal from the City of Mesa to change their project. Upon motion duly made by Ms. Bernas and seconded by Mr. Peltier the motion unanimously passed.

5. Announcements of future meeting dates and other information concerning the Committee. There were none

4. Adjournment. There being no further business to come before the Committee, upon motion duly made by Mr. Walker seconded by Ms. Bernas and unanimously carried, the meeting adjourned.