

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
September 5, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., September 5, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**SD-1. VIDEO BOARD AND CONTROL ROOM RENOVATIONS AT CHASE FIELD**

Motion was made by Director Kunasek, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize Bill Scalzo, Executive Director Representative, to execute a letter agreement with the Arizona Diamondbacks Major League Baseball Team and affiliated entities, providing that the Arizona Diamondbacks pay the remaining cost of construction to build the new video board, outdoor matrix board and control room. The Arizona Diamondbacks will provide the balance of the initial funding for the project above \$2,000,000, but not-to-exceed a total project cost of \$12,000,000 and will be reimbursed through annual Stadium District revenues over a period of ten years, beginning FY 2009.

Authorize the Public Notice legal advertisement and authorize the award of a Design-Build construction Contract for "Video Board and Control Room Renovations" at Chase Field, to the most qualified contractor. The total estimated cost for this project is not-to-exceed \$12,000,000. This is a sealed competitive bid selection procurement process to be conducted in accordance with the Maricopa County Stadium District Procurement Code, Article 5 Section MC1-504.E Design-Build and Article 5 Procurement Procedures Manual, Chapter III. The District's portion of the funding is available for this project from the Chase Field Facility Reserve Trust account (Fund 450).

Also approve an appropriation adjustment increasing the FY 2007-08 Stadium District Department (680) Long Term Project Reserve Fund revenue (684-6840-0652-00) and expenditure (684-6840-0915-00) budgets in the amount of \$10,000,000 each to allow this project to be completed and ready for the 2008 baseball season opening day. (C6808002500)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper