

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

**INFORMAL SESSION  
May 19, 2008**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., May 19, 2008, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**SD-1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET**

Item: Presentation FY 2008-09 Stadium District Recommended Tentative Budget. (C4908039000) (ADM5500-003)

David R. Smith, County Manager  
Sandi Wilson, Deputy County Manager  
Lee Ann Bohn, Deputy Budget Director  
Christopher Bradley, Deputy Budget Director  
Brian Hushek, Deputy Budget Director

Lee Ann Bohn presented highlights of the FY 2008-09 Stadium District Budget. She said that overall expenditures are forecasted at \$11.9 million, a \$12.5 million decrease from the FY 2007-08 Budget, which included one-time expenditures for a new scoreboard and suite renovations.

Director Stapley commended Chairman Kunasek for throwing the first pitch at the 10<sup>th</sup> Anniversary Celebration of the relationship between the Stadium District and the Diamondbacks.

**MEETING ADJOURNED**

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

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper