



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, Chairman, District 3  
Fulton Brock, District 1  
Don Stapley, District 2  
Max Wilson, District 4  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

# FORMAL MEETING MINUTES

## BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,  
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, December 17, 2008  
9:00 AM**

### STADIUM DISTRICT AGENDA

The Board of Directors of the Stadium District convened in Formal Session at 9:00 AM on Wednesday, December 17, 2008, in the Supervisors Auditorium with the following members present: . Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

**S-1. MINUTES**

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Directors' meetings held July 23, 2008; August 20, 2008; and September 3, 2008. (C-06-09-212-7-00)

Motion to approve by: Director Wilcox, Seconded by: Director Wilson  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**S-2. QUITCLAIM DEED TO ZEB PEARCE COMPANIES**

Approve the execution and delivery of the quit claim deed to Zeb Pearce Companies from the Maricopa County Stadium District in the form submitted herewith.

In 1998 the City of Phoenix abandoned certain right of way of approximately 20 feet in depth and 300 in length which lies along the south end of District owned land located at 401 East Jefferson Street Phoenix, AZ 85004 (the site of Chase Field.) The District, believing that the south half (i.e., the half adjacent to the District property) of that abandoned right of way belonged to it, erected a fence and installed pavement and lighting. The owner of the adjacent parcel, Zeb Pearce Companies, claims that it is the true owner of the parcel in question and has asked the District to execute a quit claim deed. (C-68-09-006-8-00)

Motion to approve by: Director Wilcox, Seconded by: Director Wilson  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**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