

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 6, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., February 6, 2002, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek; Jan Brewer; Mary Rose Wilcox; Fran McCarroll, Official Record Keeper; and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Kunasek, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of meetings held on December 5, 17, and 19, 2001.

PERSONNEL AGENDA

There were no personnel changes for this report.

STADIUM DISTRICT VEHICLE REPLACEMENT (B4002) CONTINUED

Approve amending the Policy for General Fund Vehicle Replacement (B4002) that provides guidelines to the Stadium District so that existing vehicles can be replaced in a timely and cost-effective manner. Amendments would offer guidelines for the replacement of all county vehicles rather than specifying those to be replaced only from the General Fund. (C49020356) (ADM5500)

Motion was made by Director Kunasek, seconded by Director Brock, and unanimously carried (5-0) to continue this item to the February 20, 2002, meeting.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper