

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 24, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., July 24, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; 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 Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on June 10, 2002.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve and authorize the execution of a grant of a utility easement to Arizona Public Service Company at Bank One Ballpark. This agreement grants APS certain rights relating to the construction, operation, maintenance and repair of electric facilities and transmission lines at the ballpark. The easement is necessary to formalize the stadium's electric utility provider's legal right to access utility components on stadium property, which is essential to providing electric service to the stadium. (C6803001B) (ADM5507)

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