

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 20, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Special Session at 9:00 a.m., June 20, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

~ Supervisor Kunasek attended telephonically ~

FY 2005-06 STADIUM DISTRICT BUDGET

Director Wilson called for a public hearing to consider and adopt the FY 2005-06 Budget by total appropriation for each fund for the Stadium District in the amount of \$7,943,252. This represents a \$96,915 increase to the tentatively adopted budget of \$7,846,337. (C4905042800) (C4905051800) (ADM5500-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the FY 2005-06 Stadium District Budget.

FY 2005-06 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN - STADIUM DISTRICT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to:

- Approve the document, "FY 2005-06 Performance-Based Salary Advancement Plan". The provisions of this document supersede Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements".
- Direct the Office of Management and Budget to increase the FY 2005-06 budget for the Stadium District by fund as necessary in an amount not-to-exceed 4.5% of budgeted salaries and variable benefits by fund (excluding amounts budgeted for positions with salaries defined by statute). (C4905057800)

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-431.03, motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda for June 20, 2005, as follows.

~ Supervisor Kunasek did not attend the Executive Session ~

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)

Light Rail Property Acquisition by City of Phoenix

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 20, 2005**

Tom Manos, Chief Financial Officer
Dennis Lindsey, Manager, Real Estate Services
William Riske, Deputy County Attorney
Paul Golab, Deputy County Attorney

MEETING ADJOURNED

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper