

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
December 20, 2006**

.The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., December 20, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

DECONSTRUCTION SERVICES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to authorize the disposition of fixed asset building materials and equipment with little or no resale value being removed from Chase Field in conjunction with Contract SD06-003 to be donated to Stardust Building Supplies a 501(c)3 Non-Profit Corporation. Stardust Building Supplies provides deconstruction services at no charge.

Authorize William Scalzo, Executive Director Representative for the Stadium District to execute the necessary, zero dollar, contract with Stardust Building Supplies. Subject to approval of the form of the contract by district legal counsel. (C6807008000) (ADM5500-006)

RESOLUTION FOR CACTUS LEAGUE EXPANSION

Item: Approve the Resolution entitled, "Resolution of the Maricopa County Board of Supervisors/Maricopa County Stadium District in Support of Proposal to Expand the Cactus League". (Addendum SDA-1) (ADM5504)

RESOLUTION

**Stadium District Board of Directors
In Support of a Proposal to Expand the Cactus League**

WHEREAS, much of the money that will be used to fund the expansion of the Cactus League came to the Arizona Sports and Tourism Authority through an intergovernmental agreement with Maricopa County;

WHEREAS, one-hundred percent of all the funds from the Arizona Sports and Tourism Authority for the Cactus League come from Maricopa County taxpayers;

WHEREAS, Maricopa County provided Cactus League funds in order to sustain and grow the Cactus League for the benefit of Maricopa County taxpayers;

WHEREAS, Maricopa County taxpayers pay the fees and should see a significant benefit for their tax dollars;

WHEREAS, the Chicago White Sox and the Los Angeles Dodgers together generate a significant portion of the revenue for the Cactus League;

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WHEREAS, a recent study prepared by Economic Research Associates shows that if Maricopa County acquired the Chicago White Sox and the Los Angeles Dodgers, approximately \$19 million dollars per year would be added to Maricopa County's economy;

THEREFORE, BE IT RESOLVED, that the Maricopa County Stadium District Board of Directors urges the Arizona Sports and Tourism Authority to support and give priority to the Glendale/Phoenix Chicago White Sox and Los Angeles Dodgers proposals for the expansion of the Cactus League.

DATED this 20th day of December 2006.

/s/ Don Stapley, Chairman of the Board
/s/ Fulton Brock, District 1
/s/ Andrew Kunasek, District 3
/s/ Max W. Wilson, District 4
/s/ Mary Rose Wilcox, District 5

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Director Wilcox reported that the Cactus League is wanting to expand and two stadiums are in contention. She reminded the Board that this had happened previously, when the County had been funding the Cactus League. She said the Tourism and Sports Authority (TSA) has the same kind of conflict this year and they will vote on Thursday, December 21st. She feared that today's Board action could unduly influence their vote towards Glendale because this resolution states that priority is given to Glendale. She feels this is a conflict of interest unless a similar resolution is approved naming Goodyear.

Chairman Stapley said he had spoken about this with TSA and had been assured they would approve both stadiums. He also offered to call a special meeting if a Goodyear resolution were to be submitted prior to the Thursday TSA vote. Discussion followed on this perceived competition and a special meeting will be posted as requested if necessary.

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the above Resolution.

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