

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 19, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., May 19, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. 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 Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve minutes of meetings held April 7 and 21, 2004.

PERSONNEL AGENDA

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

SOLICITATION SERIAL

Approve the following solicitation serial item. The action on the following item is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Solicitation Serial

- 03206-RFP **BOOKING MANAGER SERVICES, BANK ONE BALL PARK**** (Revenue Contract - \$7,500,000 est./ten (10) years with three (3) one-year renewal options) (This item continued from meeting of May 5, 2004.) (Discussed in executive session on May 17, 2004.)
Revenue generating agreement for Booking Manager Services. The contractor is responsible for the booking of major non-baseball events at Bank One Ballpark as allowed under an agreement with the Arizona Diamondbacks ("The Team").
- Select Artists Associates

Anthony Abril, citizen, said the logo at the top of the Bank One Ballpark can't be seen because of pollution residue and asked that it be renovated.

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve the above solicitation serial item as given.

MEETING ADJOURNED

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

ATTEST:

Andy Kunasek, Chairman of the Board

Fran McCarroll, Official Record Keeper