

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 16, 2004

The Board of Directors of the Maricopa County Stadium District convened in Informal Session at 9:00 a.m., August 16, 2004 in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew 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, Official Record Keeper; Shirley Million, Administrative Coordinator; David Smith, County Administrator; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried that the Board recess and reconvene in Executive Session in the Tom Sullivan Conference Room, pursuant to A.R.S. 38-431.03 to consider the following item:

LEGAL ADVICE: CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03 (A)(3) AND (A)(4)

AZPB LP Transfer of Interest

Bill Scalzo, Director, Maricopa County Stadium District
Julie Schwegert, Chief Financial Officer, MCSD
Bill Sims, Moyes, Storey, Outside Counsel
Paul Golab, Deputy County Attorney, Division of County Counsel

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper