

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 22, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., September 22, 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 and Don Stapley, District 2. Absent: Mary Rose Wilcox, District 5 and Max W. Wilson, District 4. Also present: Fran McCarroll, Official Record Keeper; 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 Stapley, and unanimously carried (3-0-2) to approve minutes of meeting held .

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (3-0-2) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

AMENDMENT TO FY 2004-05 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (3-0-2) to approve Amendment #1 of the Stadium District's "FY 2004-05 Performance-Based Salary Advancement Plan," to allow for an employee to be eligible if employed in their current position less than one year, if involuntarily transferred to a new position and suffered other disruptions in their employment, including loss of pay, that are not a result of disciplinary action. (C4905011601) (ADM 5500-001)

MEETING ADJOURNED

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