

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**October 20, 2004**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., October 20, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Official Record Keeper 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).

**PERSONNEL AGENDA**

There were no personnel changes at this time.

**UTILITY EASEMENT**

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to approve and authorize the execution of a Utility Easement, in consideration of One dollars (\$1.00), granting Arizona Public Service Company (APS), its successors and assigns, the right to construct, operate and maintain electric service and appurtenant facilities upon, across, over, and under the surface and premises of Bank One Ballpark, located south of Jefferson Street, between 7th Street and 4th Street, Phoenix Arizona., all as specifically defined and set forth in the easement agreement.

Upon execution of this easement, APS will terminate and release the following easements no longer needed on the property occupied by Bank One Ballpark: (C6805002B) (ADM5507)

1. Utility Easement, Docket 14114, Page 732, recorded November 27, 1979
2. Utility Easement, Recording number 85-474434, recorded September 13, 1985
3. Utility Easement, Recording number 92-0655611, recorded October 23, 1992
4. Utility Easement, Recording number 02-0867495, recorded August 26, 2002
5. Utility Easement, Book 52 of Miscellaneous, page 522, Recorded in 1936
6. Utility Easement, Docket 318, page 84, Recorded in 1918

**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