

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

**INFORMAL  
December 13, 2004**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., December 13, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, 10<sup>th</sup> Floor, 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, Official Record Keeper of the Board; Monica Farine, Minutes Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-nay-absent-abstain).

Chairman Kunasek called the meeting to order.

**PRIORITIES FOR 2005- 06 AND BUDGETING GUIDELINES FOR RESULTS**

Item: Approve the Budgeting for Results Guidelines and Priorities for FY 2005-06 that provide direction from the Board of Directors of the Stadium District to the Office of Management and Budget (OMB) and District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4905023800) (ADM5500-003)

Sandi Wilson, Deputy County Administrator  
Christopher Bradley, Deputy Budget Director  
Brian Hushek, Deputy Budget Director

Sandi Wilson, Deputy County Administrator, spoke regarding the budget for next fiscal year stating revenue is strong. Sales and property taxes continue to come in. Quarterly forecasts are received from Elliott Pollack, who briefs the Office of Management and Budget (OMB) regarding outside economic impacts to the District.

Chris Bradley, Deputy Budget Director, said the base budget will be the same as last year with any Board of Director adjustment.

Brian Hushek, Deputy Budget Director, said it is important to approve the guidelines in order to meet all budget deadlines including a study session in April. In May, a tentative budget will be adopted. In August, the Board will set the tax rates.

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Budgeting for Results Guidelines and Priorities for FY 2005-06 that provide direction from the Board of Directors of the Stadium District to the Office of Management and Budget (OMB) and District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4905023800) (ADM5500-003)

**AGREEMENT REGARDING THE ASSIGNMENT OF THE BOOKING MANAGER SERVICES**

Item: Approve the "First Amendment, Assignment and Assumption Agreement" (the Agreement) that grants the District's permission for the assignment of the contract for Booking Manager Services, Bank One Ballpark (Serial 03206- RFP approved by the Board on May 5, 2004) from Select Artists Associates, LLC to SMG/SAA Ventures, LLC an Arizona limited liability company. This Agreement also makes a few minor changes to the booking manager services contract consistent with this assignment, particularly relating to Charles Johnston's role in performing the services under the contract and granting the District approval rights over any successor to that role. Approval of this Agreement is conditioned on Select Artist Associates, LLC and SMG taking the additional steps required under the formation documents to bind

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themselves to this Agreement as provided in the Operating Agreement of SMG/SAA Ventures, LLC which has been reviewed by the District. This action is being conducted with the written consent of the Procurement Officer in accordance with section MC1-310 of the Maricopa County Procurement Code. (C6805007100) (C6792)

Charlie Johnson, Select Artists Associates, said 83 thousand feet of new turf will be installed at the ballpark in a few days. Upcoming events at the park include the Insight Bowl with Notre Dame and Oregon State, Blue Cross Blue Shield Fiesta Bowl Band Championships, super motor cross events, a band festival, a monster jam truck event, and soccer events supported by the Major League of Soccer. Six excellent proposals for the Field of Dreams Program for football and soccer are being reviewed and Channel 5 did a special piece about sharing the turf with the community.

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the "First Amendment, Assignment and Assumption Agreement" (the Agreement) as stated above.

**MEETING ADJOURNED**

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

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper