

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

**FORMAL SESSION  
July 26, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., July 26, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1 (Acting Chairman for this meeting); Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain..

**PERSONNEL AGENDA**

No personnel changes were reported for this meeting.

**PARKING LEASE WITH ARIZONA BOARD OF REGENTS FOR VEHICLE PARKING SPACES**

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (3-0-2) to approve and execute a new Full Service Parking Lease No. MC-10159, between Maricopa County Stadium District and the Arizona Board of Regents acting on behalf of Arizona State University for vehicle parking spaces in the Stadium District Garage. The lease term will commence on August 1, 2006, and expire on June 30, 2009, unless renewed by the parties. The lease provides limited parking in blocks of 100 spaces each, up to a maximum of ten blocks. At the end of any six-month period during the term, the number of blocks of one hundred parking spaces may be adjusted at ASU's option. ASU may use the parking spaces solely for its staff and students during the hours of 6:00 am through 5:00 pm, Monday through Friday, except for observed holidays and on days with scheduled day games starting prior to 6:00 pm. ASU will pay as rent \$270 per parking space per six-month period or \$27,000 per block of 100-spaces. Either party may terminate the lease by giving six-months written notice to the other party. Approve an increase in the FY 2006-07 expenditure budget for Department (680) Fund (253) in the amount of \$25,000 to cover the related security and maintenance costs. (253-681-6810-812-ASST-00) This will be annualized in the FY 2007-08 budget. (C6806016200)

**CRANE LICENSE AGREEMENT**

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (3-0-2) to approve a Crane License Agreement with The Weitz Company, LLC, for the purpose of granting air rights for the storage and movement of a construction crane boom over the west 50 feet of the south 500 feet of Chase Field. The license fee is \$500 per month beginning April, 1, 2006, for a period of two years or until earlier termination as provided. (C6806017100) (ADM5507)

**MEETING ADJOURNED**

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

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Fulton Brock, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper