

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 21, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., February 21, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Don Stapley, District 2; and Max W. Wilson, District 4. Absent: Andrew Kunasek, Vice Chairman, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

STADIUM DISTRICT PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

REVISED PETTY CASH FUND AND CHANGE FUND POLICY

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to adopt the A2500 Petty Cash Fund and Change Fund Policy, Revision #1, and the new Petty Cash Fund and Change Fund Manual to provide guidelines to directors and administrators for the establishment, closure, change, and appropriate usage of petty cash and change funds. The revised Petty Cash and Change Fund Policy supersedes the previous A2500 Petty Cash Policy issued in April 1998. (C1807023600) (ADM5510)

MEETING ADJOURNED

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

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Official Record Keeper