

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
May 16, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., May 16, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

TENTATIVE BUDGET

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve the FY 2007-08 Tentative Budget pursuant to A.R.S. §48-4232, by total appropriation for each fund for the Stadium District in the amount of \$12,371,984, and set a public hearing to solicit public comment on the FY 2007-08 Budget for June 18, 2007, at 10:00 am at 301 W. Jefferson Street, 10th Floor, Phoenix. (C4907045800) (ADM5500-003)

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper