

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
June 6, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 6, 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.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of the meeting held on April 4, 2007.

REAPPOINTMENT

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the following:

Arizona Diamondbacks Foundation Board of Directors – Reappoint Hope Ozer, representing Supervisorial District 2, and Isaac Serna, representing Supervisorial District 5, whose terms are effective from July 1, 2007 through June 30, 2009. (C0607088900) (ADM5506-001)

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