

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
August 22, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., August 22, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3, Acting Chairman for this meeting; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Fulton Brock, Chairman, District 1; 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 (3-0-2) to approve the minutes of the meeting held on May 16, 2007.

MEETING ADJOURNED

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

Andrew Kunasek, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper