

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

**FORMAL SESSION  
April 9, 2008**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., April 9, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 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-nay-absent-abstain.

**SD-1. PROCLAMATION - PARTNERSHIP PRIDE MONTH**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to proclaim the month of April 2008 Partnership Pride Month in Maricopa County, Arizona as we celebrate the 10th Anniversary of the opening of Chase Field. The Arizona Diamondbacks and the Maricopa County Stadium District have successfully partnered together for over 10 years to construct, operate, and maintain Chase Field. (C6808011M00) (ADM5509)

**The Maricopa County Stadium District Board of Directors Proclaims the Month of April 2008  
"Partnership Pride" Month in Maricopa County**

**WHEREAS**, on March 31, 1998, the Arizona Diamondbacks played their first regular season game in franchise history at Chase Field; and

**WHEREAS**, the Arizona Diamondbacks and the Maricopa County Stadium District have successfully partnered together for 10 years; and

**WHEREAS**, Chase Field, the stadium owned by the residents of Maricopa County has been constructed, improved and maintained through this partnership over 10 years; and

**WHEREAS**, Chase Field has been maintained, improved and operated by the revenues that have been generated by events such as games and activities of the Arizona Diamondbacks due to the fact that no tax dollars have been used since 1997, which was before completion of the stadium; and

**WHEREAS**, since the inception of the annual Inner City D-Backs Jam in 1998, thousands of kids who live in the shadow of the ballpark have gone to a game in exchange for community service hours.

**NOW, THEREFORE, BE IT RESOLVED** that the Maricopa County Stadium District Board of Directors does hereby proclaim the month of April, 2008, Partnership Pride Month, and encourages Maricopa County residents and businesses to partner together to create strong, long-lasting alliances. Maricopa County employees and residents are encouraged to wear Sedona red, Sonoran sand and black whenever possible to show their support for the partnership of our Arizona Diamondbacks, the Maricopa County Stadium District and Chase Field.

**DATED** this 9<sup>th</sup> day of April 2008

/s/ Andrew Kunasek, District 3, Chairman of the Board  
/s/ Fulton Brock, District 1  
/s/ Don Stapley, District 2  
/s/ Max Wilson, District 4  
/s/ Mary Rose Wilcox, District 5

**ATTEST:**

/s/ Fran McCarroll, Official Record Keeper

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**SD-2. MINUTES**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve minutes of meeting held June 20, 2007, September 19, 2007, December 19, 2007 and January 2, 2008.

**SD-3. CHASE FIELD SUBLICENSE AGREEMENT WITH THE ARIZONA DIAMONDBACKS FOUNDATION – CONTINUED**

Item: Approve the “Chase Field Sublicense Agreement” between the Stadium District and the Arizona Diamondbacks Foundation (the “Foundation”). This agreement sublicenses the District’s suite at Chase Field (Suite No. 22) to the Foundation to be used for the Foundation’s charitable purposes. The agreement continues until notice of termination is given by either party. The Arizona Diamondbacks Foundation was formed as a 501(c)(3) charitable corporation pursuant to the Activities Agreement dated March 20, 1996 between the District and AZPB Limited Partnership (the Arizona Diamondbacks baseball team). This Chase Field Sublicense Agreement grants the Foundation the right to utilize the District Suite for its charitable purposes and grants the District Board members the right to each select ten qualifying organizations that may attend Diamondback games in the District Suite. (C6808010000)

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to continue this item to a subsequent agenda.

**MEETING ADJOURNED**

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

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper