

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
April 23, 2008**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., April 23, 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. AMEND POLICY A2505 RELATED TO ADMINISTERING GRANTS FOR THE STADIUM DISTRICT - CONTINUED

Item: Approve the revisions to policy A2505 – Policy for Administering Grants. The purpose of this policy is to serve as the framework for employees to follow when applying for grants and negotiating the terms and conditions of the agreements and/or contracts to ensure optimum financial and administrative arrangements for Maricopa County and Special Districts. (C1808048300) (ADM5510)

This item was continued to the May 7, 2008, meeting.

SD-1. AUTHORIZE DISTRICT STAFF TO ADMINISTER AN INTERIM PROCESS FOR MAKING CHASE FIELD DISTRICT SUITE AVAILABLE TO CHARITABLE ORGANIZATIONS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize District staff to develop and administer a process for making the District Suite at Chase Field available to non-profit organizations for Arizona Diamondback Home Games until an agreement is reached with a third party to take on this administrative role. This process would include having the organization execute a release from liability and indemnification agreement and to meet specified insurance requirements. From the ballpark's inaugural opening day in 1998, the District Suite has been sublicensed to the Valley of the Sun United Way and the Mesa United Way and used for their charitable purposes. These organizations have recently given notice that they do not wish to continue this use. District staff has been working with the Arizona Diamondbacks Foundation, (a 501(c)(3) non-profit corporation, formed pursuant to the Activities Agreement between the District and the Diamondbacks) to take on the role previously filled by the United Way. However, at this time this agreement is not ready for finalization. In the interim, District staff would like to be able to make the District Suite available to charitable organizations in the community for Arizona Diamondback Home Games. (Subject to the approval of Legal and OMB) (ADM5503) (C6808012600) (NOTE: The Clerk explained the numbering error on these two items as a typographical error.)

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper