

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

**FORMAL SESSION  
June 18, 2008**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 18, 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; Sandi Wilson, Deputy County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**SD-1. BUDGET ADJUSTMENTS**

Due to the level of Car Rental Surcharge Revenue received by the Stadium District the transfer to the Arizona Sports and Tourism Authority will be larger than originally budgeted; therefore, good cause is found under A.R.S. §48-4232 (B) to take the following actions amending the FY 2008 budget.

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

- An increase in the transfers out budget in Fund 370 in the amount of \$957,000 and the transfers in budget in Fund 250 in the amount of \$957,000. This will result in an increase in the amount of \$957,000 to the expenditure budget for the Stadium District (680) Debt Series 02 Fund (370) and an increase in the amount of \$957,000 to the revenue budget for the Stadium District (680) Cactus League Operations Fund (250). The above transactions will be offset with corresponding adjustments to Stadium District (680) Eliminations Fund (900).
- An increase in the expenditure authority in the Stadium District (680) Cactus League Operations Fund (250) of \$957,000. The action will adjust the District budget to reflect the transfer of the remaining Cactus League monies after debt payments, reserves, and operations to the Arizona Sports and Tourism Authority under the intergovernmental agreement approved on August 27, 2003. (C6808013800) (ADM5500-003)

**SD-2. DONATION**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to accept the donation by Northwind Phoenix LLC of one, and possibly two, additional cooling towers to be added to the cooling equipment at Chase Field in order to enhance the cooling capacity of the ballpark cooling equipment as set forth in the letter from Northwind Vice President and General Manager, James Lodge, dated May 12, 2008. Pursuant to the Chilled Water Service Agreement dated June 21, 2000, Northwind will be responsible for all maintenance and repair of these additional cooling towers. The additional equipment will be reflected in an updated Exhibit B to the Chilled Water Services Agreement. The estimated value of each cooling tower is \$350,000. (C6808015M00) (ADM5500-006)

**SD-3. SALE OF CHAIRS AND SONY TVS DECLARED AS SURPLUS PROPERTY**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) on a roll call vote of the Board with Supervisors Brock, Stapley, Kunasek, Wilson, Wilcox, voting "aye" to authorize the sale of 50 chairs and 50 Sony TVs declared as surplus property in Agenda C-68-08-005-M-00, to the Human Services Campus, LLC, a charitable non-profit corporation for the sum of \$1.00, to be used for the specific purposes of the corporation, in accordance with the District Procurement Code Section MCI-803(E). (C6808014M00) (ADM5500-002)

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**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