

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 19, 2003

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., November 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

2004 MEETING SCHEDULE

Motion was made by Director Kunasek, seconded by Director Stapley, and unanimously carried (5-0) to adopt the 2004 meeting schedule. (ADM5500)

MINUTES

Motion was made by Director Kunasek, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on September 24, 2003.

PERSONNEL AGENDA

No personnel changes were presented at this time.

REAPPOINTMENTS TO ARIZONA DIAMONDBACKS CHARITIES BOARD OF DIRECTORS

Motion was made by Director Kunasek, seconded by Director Stapley, and unanimously carried (5-0) to reappoint the following to the Arizona Diamondbacks Charities Board of Directors. The term of reappointments will be from the date of Board approval through June 30, 2003. (ADM5506)

- a) Hope Ozer, as District 2 nominee. (C06040219)
- b) Tom Patterson, as District 3 nominee. (C06040200)

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Official Record Keeper