

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 21, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., January 21, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, 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)

MINUTES

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of meetings held on October 27, and November 19, 2003.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E). (Exhibit E will be found at the end of this set of minutes.)

MEETING ADJOURNED

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

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper