

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

**SPECIAL SESSION  
February 18, 2004**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., February 18, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy 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 Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on November 24 and December 8, and 17, 2003.

**PERSONNEL**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E).

**REAPPOINTMENT TO THE ARIZONA DIAMONDBACKS CHARITIES BOARD OF DIRECTORS**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to reappoint Mr. Andy Sandoval to the Arizona Diamondbacks Charities Board of Directors, as the District 5 nominee. The term of reappointment will be from the date of Board Approval through June 20, 2005. (C06040329) (ADM5506-001)

**MEETING ADJOURNED**

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

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper