

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
MAY 4, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., May 4, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Stefanie Pesqueira, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

No personnel changes were presented at this time.

LEGAL NOTICE AND AWARD CONTRACT FOR BANK ONE BALLPARK REPAIRS AND BUDGET INCREASE

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize the Public Notice legal advertisement and award a construction manager at-risk construction contract for Bank One Ballpark, if the guaranteed maximum price is not more than ten percent over the independent estimate.

The motion also authorized a budget increase to Fund (450) Agency (684) Org (6840) Object (915) for FY 2004-05 in an amount not-to-exceed \$240,000. Funds are available for this expenditure in the Long-term Project Reserve. Authorize a budget increase to Fund (450) Agency (684) Org (6840) Object (915) for FY 2005-06 in an amount not-to-exceed \$745,000. Funds are available for this expenditure in the Long-term Project Reserve. (C6805011500)

MEETING ADJOURNED

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

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper