

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

**FORMAL SESSION  
August 24, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., August 24, 2005, in the Board of Supervisors' Conference Room, 301 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: Lori Pacini, Deputy Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve minutes of meeting held May 4, 2005, June 8, 2005, June 20, 2005, June 22, 2005, and July 6, 2005.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) 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.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Lori Pacini, Official Record Keeper