

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 5, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., October 5, 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, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

There were no personnel changes submitted for approval at this time..

LETTER OF AGREEMENT FOR PARKING SPACES FOR SUNS EVENT STAFF EMPLOYEES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve and authorize William C. Scalzo to execute a letter agreement among the Maricopa County Stadium District; AZPB FM Limited Partnership, the Facility Manager of Chase Field (f.k.a. Bank One Ballpark); and Suns Legacy Partners, LLC (the "Suns"). The letter agreement provides for use of 300 parking spaces in the ballpark parking garage for Suns full time and event staff employees for Phoenix Suns home games during the Suns 2005-2006 season, for a \$15,000 flat fee to be paid to the District. The agreement also provides that for other events at America West Arena during this time period, parking for event staff will be made available at the ballpark parking garage for \$1 per vehicle. Parking access granted, pursuant to the letter agreement, is not available on days when there is a conflicting event scheduled at the ballpark. (Addendum item SA!) (C6806007100)

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