

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

**FORMAL SESSION  
November 16, 2005**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., November 16, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of the meeting held August 10, 2005 and September 19, 2005.

**PERSONNEL AGENDA**

No personnel changes were reported at this time.

**2006 MEETING SCHEDULE**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to adopt the 2006 Stadium District Board of Directors' Meeting schedule. (ADM5500)

**DONATIONS**

No donation reports were received for October 2005. (ADM5510)

**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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Fran McCarroll, Official Record Keeper