

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
December 7, 2005**

The Board of Directors of the Stadium District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., December 7, 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, Fulton Brock, District 1; and Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. 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 Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the minutes of the meeting held September 21, 2005, October 5, 2005, October 17, 2005 and October 19, 2005.

PERSONNEL AGENDA

No personnel actions were presented for approval at this time.

CONTRACT WITH HUNT CONSTRUCTION GROUP FOR LED DISPLAY SYSTEM

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize and award the execution of a design-build construction contract to Hunt Construction Group to remove existing sign boards and install an LED Display System at Chase Field in a not-to-exceed amount of \$3,450,000, prior to the start of the 2006 baseball season. Agenda no. C6806004100 approved the use of \$3,500,000 of the Non-Obsolescence Fund (450-684-6840-950-00), to purchase and install LED technology in Bank One Ballpark (Chase Field). As approved by the Board in agenda no. C6806004100, these LED boards will be used for advertising by the Arizona Diamondbacks during baseball games as well as by the Stadium District Booking Manager for district events. The addition of these boards will allow Bank One Ballpark (Chase Field) to remain competitive with other state-of-the-art facilities in the valley, such as the Cardinals Stadium, Glendale Arena, and America West Arena. LED technology provides versatility for advertising. The existing advertising boards are static and require manually changing the advertisement, whereas the LED boards will allow advertising to be changed multiple times during a game. The new LED boards will enhance the customer experience and generate additional advertising revenue for the Diamondbacks and district events. This qualifications-based procurement was conducted in accordance with the Maricopa County Stadium District Procurement Code, Article 5, Paragraph MC-504.E and Article 5 Procurement Procedure Manual, Chapter III, Design-Build Alternative A (One Step) procedures. (C6806004101)

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper