

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 15, 2006**

The Board of Directors of the Stadium District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., February 15, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Bruce White, County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

MINUTES

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of the meeting held November 16, 2005, December 5, 2005, December 7, 2005 and December 27, 2005.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

DONATIONS

No donations were received at this time. (ADM5510)

OLD BANK ONE BALLPARK SIGNAGE AT CHASE FIELD

Item Summary. Pursuant to A.R.S. §48-4203(A)(7), motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to authorize the Stadium District Executive Director Representative to execute a letter agreement setting forth a property disposal procedure for the old Bank One Ballpark signage at Chase Field. (ADM5503)

Additional Information. The signage has been removed in accordance with the name change of the stadium to Chase Field and district staff has been approached by Arizona Diamondbacks Foundation to allow the charity to dispose of the old signage through an auction, with the proceeds being shared equally by the charity and the Stadium District. The charity was formed in accordance with the Activities Agreement between the Stadium District and the Diamondbacks. The charity has funded the construction of several Diamondbacks-themed baseball fields for youth in the community and is also the Tour Operator at the ballpark. Such projects are beneficial to the Stadium District in that they promote interest in baseball which is necessary to the success of the stadium which is owned by the Stadium District. The Stadium District Board adopted most of the Maricopa County Procurement Code at its meeting on December 15, 1999 (C780000500), including Article 8 which addresses disposal of surplus property. The signage at the ballpark is not susceptible to the standard methods of surplus property disposal, in that it has little if any value as material or product, and rather could result in a net cost for disposal. Therefore it is recommended that the Board authorize the alternative process set forth above. (C6806011100)

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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