

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
December 6, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., December 6, 2006, in the Board of Supervisors' Auditorium, 205 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. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PRESENTATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE

Presentation to the Stadium District of the Certificate of Achievement for Excellence in Financial Reporting. (C6807007M00) (ADM5509-001)

Chairman Stapley asked Julie Schweigert and Bill Scalzo to come to the podium for his presentation of the Certificate of Achievement for Excellence in Financial Reporting, a national award, to Ms. Schweigert for her comprehensive annual financial reports. He expressed his appreciation for the quiet but highly professional way Ms. Schweigert accomplishes her tasks for the District.

Bill Scalzo said that over the years Ms. Schweigert had taken over more and more of the duties of the Stadium District and always does them extremely well. He confided that one of his secrets is to hire a "top level accountant to be your second-in-command because they keep you out of trouble." More importantly, he said Ms. Schweigert had found creative ways to better invest the District's monies. As a result, he reported that user monies have been used, rather than tax dollars, to make improvements and enhance the facility for residents. He added, "We haven't collected a tax dollar since November 1997."

Ms. Schweigert said the District has received this award for the second year in a row and they will again submit their annual financial report in expectation of receiving it next year. She explained that six different experts review the reports that are submitted and it takes approximately eight hours for a person to go over a set of financial statements to determine if they qualify for the award. She said it is a prestigious award and the District staff is very happy to have received it in recognition of their hard work.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

LAW ENFORCEMENT SERVICES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 3 to the "Intergovernmental Agreement for Law Enforcement Services between the Maricopa County Stadium District and Maricopa County" with an effective date of December 6, 2006. This amendment establishes new hourly billing rates effective December 6, 2006. All other terms and conditions remain the same. Also approves an increase to the Stadium District's FY 2006-07 Operation Expenses and Revenue budgets in the amounts of \$100,000 each for the estimated additional revenue and expense created by the revised hourly billing rates. Approve an increase to the Stadium District's FY 2007-08 Operation Expenses and Revenue budget targets in the amounts of \$198,000 each for the estimated additional revenue and expense created by the revised hourly billing rates. (C50980650) (C7801006202)

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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