

ASU Athletic Facilities District Board Meeting

**ASU Fulton Center
300 E. University Drive,
Tempe, Arizona
Suite 320**

May 24, 2013 – 9:00 a.m.

Pursuant to A.R.S. § 38-431.01, notice is hereby given to members of the ASU Athletic Facilities Board of Directors and to the general public that the ASU Athletic Facilities Board of Directors (the “Board”) will hold a Board Meeting.

The Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

Members of the Board will attend either in person or by telephone, video, internet conferencing, or a combination thereof.

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD ATTORNEY (602-257-7465) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.

Agenda

1. Call to Order
2. Approval of the Minutes for July 12, 2012
3. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to

any criticism or scheduling the matter for further consideration and decision at a later date.

4. Update on current discussions with the County relative to the District Fund
5. Stadium construction and financing plans
6. Update and discussion on District development planning
7. Future Meeting Dates and Items for Future Agendas

The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

A copy of the agenda and background material provided to Board members, if any (with the exception of material relating to possible executive sessions) is available for public inspection at the Board's office, 300 East University Drive, Suite 320, Tempe, Arizona 85281.

8. Adjournment

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