
**Minutes
Tempe Sports Authority
Wednesday, February 26, 2008**

Minutes of the Tempe Sports Authority held on February 26, 2008 at 3500 S. Rural Road, Tempe, Arizona 85281

MEMBERS - Present:

Dick Neuheisel, Mike Chismar, Chris Boyles, Tom George, Gene L Heureux, John Benton, John Bebling, Ed Valenzuela, Eddie Goitia, Vinnie Murizio

MEMBERS – Excused Absent:

Alex Arredondo, Tom Burns, Bill Dutton, John Langbein, Spike Lawrence, Ed Valenzuela

City Staff Present:

Shelley Hearn
Monica Lamparter

Other's Present:

Judi Yates
Jordan Cox

Agenda Item 1—Call to Order

Dick Neuheisel, President called the meeting to order at 5:39 p.m.

Agenda Item 2 – Approval of Minutes:

Motion to approve minute:	Tom George
Second:	Chris Boyles
Decision:	Unanimously approved

Agenda Item 3- Courage Awards Recipients

Recipients will be Scott Hamilton, Tricia Downing and Jeff Lewis. Judi updated the board on the press that would be covering the recipients. Lisa Love will present to Tricia Downing. J. J. Hensley a reporter will present to Jeff Lewis. Doug Ladret a choreographer will present to Scott Hamilton.

Judi went over the live auction items.

1. Dream Get Away - a week in Cordelaine, \$500 gift card for travel
2. UCLA/USC 4 tickets to the game. Autographed football by head coach Rick Neuheisel, \$250 for travel and 2 nights hotel accommodations
3. NBA All Stars Package – 2 tickets for events being held on February 13- 15, 2009
4. Aloha Adventures – 4 airlines tickets to stay at a Luxurious home in Maui
5. Super Suite Deal -Cardinals suite, Coyotes suite, D-Backs suite, and a Suns suite

6. The Big Apple – Two tickets to fly to NYC, 3 nights in a Hotel to see the Angels play the Yankees, and two tickets to a Broadway show

Agenda Item 4 – Future Agenda Items

Courage Awards 2008 review

Agenda Item 5 – Next Meeting

March 18, 2008 at Connections Cafe

Adjournment

Meeting adjourned at 6:15 p.m.

Prepared by: Monica Lamparter

Reviewed by: Shelley Hearn

Tom George Secretary, TSA