

**Pima County Sports & Tourism Authority  
Bank of America Building  
33 N. Stone Avenue, Tucson, Arizona  
8th Floor Conference Room  
Monday, September 27, 2010  
3:00 p.m.**

**MINUTES – SPECIAL MEETING**

1. Roll Call

The meeting was called to order at 3:02 p.m. by Tom Tracy with a quorum.

Members Present

Tom Tracy  
Keith Alexander  
Jim Arnold  
David Cohen  
John Grabo  
Rick Grinnell  
Justin Lanne  
Eddie Leon  
Suzy Mason  
Linda McNulty  
Edgar Soto  
Rick Vaughan

Members Absent/Excused

Jack Camper  
Regan Jasper  
David Sitton

Others Present

Mike Feder  
Tom Moulton (Pima County ED&T)

2. Welcome and Introductions

Tom Tracy welcomed the board members.

3. Discussion and approval of PCSTA to enter into an Intergovernmental Agreement with Pima County for the use of Tucson Electric Park -

Tom Tracy presented a recent scenario that has just occurred for the use of Tucson Electric Park from April 1, 2010 to September 15, 2010. He explained that Mike Feder was approached by Jeff Moorad and the San Diego Padres asking if he was interested in running their operation of their Triple-A franchise in Tucson for at least the 2011 PCL season and possibly longer. Jay Zucker is also negotiating with Moorad to operate the franchise at Hi Corbett Field. As part of this agreement, the successful group would be responsible for the business operations (ticket sales, concessions, sponsorships, travel, etc). As a result of the financial obligation Feder brought in Jack Donovan to work with him and secure a financial partner.

The San Diego Padres are working with Escondido, California concerning the construction of a Triple-A facility. That vote is expected in either November or December of this year. Feder and Donovan are hopeful that, if they are selected, their operation will be so

successful that the Pacific Coast League will look at Tucson as a possible future location if a team is looking to re-locate or the Padres don't get a new facility in California.

The PCSTA was asked to serve as an intermediary with Pima County. Tracy and Schneider met with Hank Atha and Tom Moulton to discuss an IGA concerning the Triple-A scenario. Feder / Donovan would then contract with the PCSTA. At that meeting it was discussed that Feder / Donovan maintain the playing field at its expense in lieu of a rent payment. They would be responsible for the electric bill of the stadium during their use period. Tom also mentioned that the Feder / Donovan group also pay a surcharge on attendees. The money received from that would be split equally between the PCSTA and Pima County. This proposal will be presented to Chuck Huckelberry.

It was moved by John Grabo that Tracy be given the authority to negotiate an IGA with Pima County as well as negotiating an agreement with the Feder / Donovan group. It was second by Rick Grinnell - passed unanimously.

4. Future Agenda Items -

The next board meeting will be Wednesday, August 29th at 11:30 in the Conference Room on the 7<sup>th</sup> floor of the Bank of America building. Agenda items will include an update on the Japanese Initiative, an Executive Session with Pat Lopez to discuss the IGA with Pima County, Treasurer's Report, and PR Committee discussion of the promotion and welcome of youth and amateur events.

4. Call to the Public

5. Adjournment

Jim Arnold made a motion to adjourn at 3:38 p.m. and Rick Vaughan voiced a second. Motion passed unanimously.

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Respectfully submitted by Mike Feder