

**ARIZONA THEME PARK DISTRICT NO. 1**

**ANNOTATED MINUTES**

**PAGE 1**

**June 3, 2016**

***I. PROCEDURES:***

- A. Call to Order            The meeting was called to order at 3:05 by Chairman Fritsinger
- B. Roll Call                Ken Edes, Craig Fritsinger and Michael Nowakowski were present and constituted a quorum. Ceo Tobin and counsel Chris Ambrosio from Rusing Lopez and Lizardi also were present.
- Guests in attendance included Al Richmond Arizona State Railroad Museum, and Mark Worden.
- C. Approval of Minutes   Michael Nowakowski motioned and Craig Fritsinger seconded. Motion passed.
- D. Adopt Agenda            Ken Edes motioned and Craig Fritsinger seconded. Motion passed.

***II. PUBLIC PARTICIPATION*** – Mark Worden spoke regarding the potential Renaissance Park. Recommendations were made to put this on a future agenda.

***III. AGENDA ITEMS***

- A. Board will discuss and may make decisions regarding a potential RFP for a Phoenix Area Theme Park, including but not limited to a potential time table, scope of the RFP, the results of the recent staff meeting with City of Phoenix staff, etc.

Ceo Tobin spoke to Board in regards to potential RFP for a Phoenix Area Theme Park. Staff held a meeting in regards to moving this RFP forward. Staff will meet with City of Phoenix staff and councilmembers and bring this to the July meeting for approval. Motion was made by Craig Fritsinger to co-ordinate staff with City of Phoenix to move this forward. Seconded by Michael Nowakowski. Motion was approved.

- B. Board will discuss and may make decisions regarding a possible amendment to the Engagement Agreement with the Board’s legal counsel, Rusing, Lopez & Lizardi.

Chris Ambrosio and Ceo Tobin addressed the Board regarding the Engagement letter from Rusing Lopez and Lizardi. Changes have been suggested. Ceo Tobin discussed that the changes were looked at and staff recommends approval. Discussion was held regarding changes. Motion was made by Craig Fritsinger

that the Board approve the changes to the letter of engagement dated April 12<sup>th</sup>, 2016. Seconded by Ken Edes. Motion was approved.

*IV. ADJOURN:* Chairman Fritsinger adjourned the meeting at 3:35 pm.

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Chairman Craig Fritsinger

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Secretary Ken Edes

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