



**Minutes  
Tempe Sports Authority  
Wednesday, February 13, 2008**

Minutes of the Tempe Sports Authority held on February 13, 2008 at 31. East Fifth Street, Tempe, Arizona 85281

**MEMBERS - Present:**

Dick Neuheisel, Mike Chismar, Chris Boyles, Tom George, Gene L. Heureux, Dee Robbins, Bruce Skinner

**MEMBERS – Excused Absent:**

Alex Arredondo, John Bebling, John Benton, Tom Burns, Bill Dutton, Eddie Goitia, John Langbein, Spike Lawrence, Vinnie Murizio, 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 – Introduction of New Members**

Dick introduced and welcomed Gene L. Heureux to the board.

**Agenda Item 3- Approval of Minutes**

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

**Agenda Item 4 – Courage Awards update**

Recipients will be Scott Hamilton, Tricia Downing and Jeff Lewis. Judi will call Vinnie to see if he has confirmed Wayne Gretsky to present to Scott Hamilton. Judi is working on a presenter for Jeff Lewis. Mike will check with Lisa Love to present to Tricia Downing.

Judi has confirmed 40 tables for the banquet. Discussion was held over the pending table sales and the board was asked to follow up with their contacts. Judi would like to sell 53 tables.

Judi is still working on confirming the following information.

SW airline tickets – please contact Judi if you have any suggestions.  
Raffle item - Day at Angels baseball suite for spring training game - Shelley

Live auction items

1. UCLA/USC 4 tickets to the game. Autographed football by head coach Rick Neuheisel. - Dick  
Judi will buy gift card for travel on SW- Judi, 2 hotel rooms for 2 nights -Dee
2. One week in Hawaii at John's, need 4 tickets Aloha air –John B.
3. Cordelaine week confirmed, need to purchase a gift card for airfare –Judi
4. Suite deal -Cardinals confirmed- John B, Suns Confirmed John B., D-backs Chris, Coyotes- Vinny, Mercury-Vinny
5. 2 tickets to the all-star game at Yankee Stadium – Dee. John B. is working with Donnie for airline vouchers. We will still need the hotel accommodations.

Judi passed out a couple of suggestions she had for the new award. Dick asked that Judi, Shelley and Dee get together and work on an idea for the award.

**Agenda Item 5 – Future Agenda**

Courage Awards

**Agenda Item 6 – Next Meeting**

Tuesday, February 26, 2008 at the Connections Cafe

**Adjournment**

Meeting adjourned at 6:35 p.m.

Prepared by: Monica Lamparter

Reviewed by: Shelley Hearn

  
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Tom George      Secretary, TSA