

MARICOPA COUNTY STADIUM DISTRICT

Executive Session

January 6, 2026

9:30 AM or immediately following the Formal meeting

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 W. Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 AM and 5:00 PM and on the internet at <https://www.maricopa.gov/AgendaCenter>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice and interpreting services for those individuals with Limited English Proficiency will be available upon 24 hours advance notice through the Office of the Clerk of the Board, 301 W. Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD 711, or email clerkboard@maricopa.gov. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Location: **301 W Jefferson St**
 Sullivan Conference Room
 Phoenix, AZ 85003

Call To Order

Roll Call

Announcements

Agenda:

1. A.R.S. §38-431.03(A)(3) - LEGAL ADVICE

Open Meeting Law

2. A.R.S. §38-501-511 - LEGAL ADVICE

Conflict of Interest Law

3. A.R.S. §38-431.03(A)(3) - LEGAL ADVICE

Discussion of Employment of Executive Team

4. A.R.S. §38-431.03(A)(3) - LEGAL ADVICE

Items listed on Public Agenda as may be necessary related to legal advice