

MARICOPA COUNTY STADIUM DISTRICT

Formal Board Meeting

January 6, 2026

9:00 A.M.

According to §A.R.S.38-431.02, notice is being provided to the public that the Stadium District Board will hold a public meeting at 9:00 AM on January 6, 2026.

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>. Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place thirty (30) minutes prior to the meeting. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). 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
10th Floor Conference Room
Phoenix, AZ 85003

Call To Order

Roll Call

Announcements

Agenda:

- 1. Introduction of Members**
- 2. Stadium District 101**
- 3. Discussion and Possible Election of Officers**
- 4. Discussion and Assignment of Members to Staggered Terms**
- 5. Discussion and Possible Action on Future Meeting Dates/Times and Procedure to Set Agenda**
- 6. Discussion of Future Agenda Items**
- 7. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Executive Agenda dated January 6, 2026, for the Maricopa County Stadium District pursuant to the statutory authority listed for each item.