

# Agenda



**Arlington Sports Facilities  
Development Authority, Inc.  
Public Meeting**

**Council Briefing Room  
3<sup>rd</sup> Floor  
101 West Abram Street**

**JUNE 29, 2009  
1:00 p.m.**

## **I. CALL TO ORDER**

## **II. APPROVAL OF MINUTES**

- A. January 22, 2008

## **III. NEW BUSINESS**

- A. Resolution authorizing and ratifying the execution of "Extension of Non-Disturbance Agreement" between ASFDA and Metroplex Sportservice
- B. Resolution authorizing the expenditure of funds for Johnson Creek improvements adjacent to Ballpark complex
- C. Briefing regarding post Glorypark land transactions
- D. Briefing regarding Seat Option Bond redemption
- E. Items and dates for future meetings

## **IV. EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter, 551:

- A. Section 551.071, CONSULTATION WITH ATTORNEY

## **V. ADJOURN**