

NOTICE of a SPECIAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC.
Wednesday, May 7, 2014, 9:00 a.m. at the Cantina Meeting Room

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Wednesday, May 7, 2014 at 9:00 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747; (520) 762-9100. The Commission may vote to go into Executive Session, which will not be open to the public, in accordance with A.R.S. Sec. 38-431.03.

1. **OPENING MATTERS:**
 - a. Call to order and Pledge of Allegiance.
 - b. Roll call.

2. **OLD BUSINESS:**
 - a. Discussion and possible action on Board Governance.

3. **New Business:**
 - a. Discussion and possible action on Travel Policy..

4. **CLOSING MATTERS:**
 - a. Announcements
 - b. Adjournment