

NOTICE of the ANNUAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, January 26, 2017, 9:00 a.m. at the Cantina Meeting Room

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the Directors/Members of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, January 26, 2017 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. Note: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc. A quorum of Members of the Pima County Fair Commission will be in attendance but will not conduct business. (Ver. 1.11)

1. OPENING MATTERS:

- a. Call to order and Pledge of Allegiance.
- b. Roll call.
- c. Call to the public.

2. STAFF REPORTS:

- a. Executive Director
 - i. Interim Events
 - ii. Projects
 - iii. Eventing
- b. C.F.O.
 - i. Financial Report
 - iv. Power from the Past
 - v. Pima County Fair
 - vi. Houghton Road Safety Corridor

3. CONSENT AGENDA:

- a. Review, discussion and possible action on minutes of the 12/15/2016 board meeting.

4. OLD BUSINESS:

- a. Review, discussion and possible action on the Southwestern International Raceway agreement. **This agenda item relates to legal advice, contracts and/or lease of real property, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3), (4) and/or (7).**
- b. Review, discussion and possible action on the board's recommendation of a renewal or replacement for one board seat expiring on 12/31/2016. **This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1).**
- c. Review, discussion and possible action on starting a 501c3 Foundation.
- d. Review, discussion and possible action on the agreement with RCS, the carnival company.

5. NEW BUSINESS:

- a. Review, discussion and possible action on renaming OP Hall.
- b. Review, discussion and possible action on increasing efforts to develop more partnerships with organizations with agricultural interests.
- c. Review, discussion and possible action on performance and wage review of the Executive Director. **This agenda item relates to employee compensation and benefits, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(1).**

6. ANNUAL AGENDA:

- Review, discussion and possible action on electing new officers of the Southwestern Fair Commission, Inc.

7. CLOSING MATTERS:

- a. Announcements
- b. Adjournment