

**NOTICE of a REGULAR MEETING of the**  
**SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION**  
**Tuesday, March 28, 2017, 9:00 a.m. at the Hall of Champions**

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 Tuesday, March 28, 2017 at 9:00 a.m. in the Hall of Champions 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. 3.15)

**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. License Agreements
  - ii. RV Rallies
  - iii. Projects
- b. C.F.O.
  - i. Financial Report
  - iv. RV Park
  - v. Cell Towers
  - vi. Access Agreement

**3. CONSENT AGENDA:**

- a. Review, discussion and possible action on minutes of the 1/26/2017 board meeting.
- b. Review, discussion and possible action on retaining Regier Carr & Monroe as outside CPAs.

**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 expired 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 the agreement with RCS, the carnival company.
- d. Review, discussion and possible action on increasing efforts to develop more partnerships with organizations with agricultural interests.

**5. NEW BUSINESS:**

- a. Review, discussion and possible action on planning for the annual Pima County Fair.

**6. CLOSING MATTERS:**

- a. Announcements
- b. Adjournment