

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, June 8, 2017, 9:30 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, June 8, 2017 at 9:30 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. Members of the Southwestern Fair Commission, Inc. may attend either in person or by telephone, video or internet conferencing. 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. 6.1)

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. Supervisor timelines/checklists
 - ii. RV Park Operations
 - iii. Interim Events
 - iv. Eventing
 - v. License Agreements
- b. C.F.O.
 - i. Financial Report
- c. Admin. Asst.
 - i. Open Meetings Law Update

3. CONSENT AGENDA:

- a. Review, discussion and possible action on minutes of the 3/28/2017 board meeting.
- b. Review, discussion and possible action on the Disclosure & Related Party Questionnaire for the current fiscal year.

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 agreement with RCS, the carnival company.
- c. 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 the renewal of insurance policies.
- b. Review, discussion and possible action on the results of the recent Pima County Fair.
- c. Review, discussion and possible action on SWFC's Strategic Plan.
- d. Review, discussion and possible action on proposed facility and services rates.
- e. Review, discussion and possible action on the proposed budget for the next fiscal year.
- f. Review, discussion and possible action on a new Earned Paid Sick Time Policy, in compliance with the Fair Wages and Healthy Families Act.
- g. Review, discussion and possible action on the proposed sub-lease of Tucson Raceway Park circle track to START-Tucson, Inc.. **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).**
- h. Review, discussion and possible action on Executive Director performance review. **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. CLOSING MATTERS:

- a. Announcements
- b. Adjournment