

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Tuesday, August 29, 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 Tuesday, August 29, 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. 8.10)

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. WFA Feature Fair Tour
 - ii. Project Update
 - iii. Staff Retreat
 - iv. Cell Tower
 - b. C.F.O.
 - i. Financial Report

3. **CONSENT AGENDA:**
 - a. Review, discussion and possible action on minutes of the 6/8/2017 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 agreement with RCS, the carnival company.
 - c. Review, discussion and possible action on increasing efforts to develop more partnerships with organizations with agricultural interests.
 - d. 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).**

5. **NEW BUSINESS:**
 - a. Review, discussion and possible action on the renewal of SWFC's Liquor License.
 - b. Review, discussion and possible action on the fees charged on our annual sublease agreements. **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).**
 - c. Review, discussion and possible action on RV activity.
 - d. Review, discussion and possible action on the process for renewal or replacement of two board seats expiring on 12/31/2017. **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).**
 - e. Review, discussion and possible action on employee profit sharing contribution. **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