

NOTICE of the ANNUAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, January 17, 2019, 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, January 17, 2019 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 Commission 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. 1.8)

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. Pima County Fair
 - ii. Interim Events
- b. C.F.O.
 - i. Financial Report
- iii. SIR
- iv. Projects
- v. Master Plan

3. **CONSENT AGENDA:**

- a. Review, discussion and possible action on minutes of the 10/25/2018 regular board meeting.
- b. Review, discussion and possible action on minutes of the 11/6/2018 study session / special meeting.

4. **OLD BUSINESS:**

- a. Review, discussion and possible action on the agreement with RCS, the carnival company. 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 increasing efforts to develop more partnerships with organizations with agricultural interests.
- c. Review, discussion and possible action on Compensation Review and subsequent Employee Survey. 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).
- d. Review, discussion and possible action on the Tucson Speedway contract compliance with 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:**

6. **ANNUAL AGENDA:**

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

7. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment