

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, March 21, 2019, 9:30 a.m. at the Administration Building

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, March 21, 2019 at 9:30 a.m. in the Administration Building 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. 3.12b)

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. Sublease Activities
 - iii. WFA Feature Fair Tour
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Review, discussion and possible action on minutes of the 1/17/2019 annual 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 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 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).**

5. NEW BUSINESS:

- a. Review, discussion and possible action on planning for the annual Pima County Fair
- b. Review, discussion and possible action on SWFC's emergency / contingency / reserve fund.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment