

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, June 27, 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, June 27, 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. 6.19)

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. Fair Feedback
 - iv. Projects
 - b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:
 - a. Review, discussion and possible action on minutes of the 3/21/2019 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 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 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 the process for renewal or replacement of two board seats expiring on 12/31. **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).**

6. CLOSING MATTERS:
 - a. Announcements
 - b. Adjournment