

**NOTICE of a REGULAR MEETING of the**  
**SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION**  
**Tuesday, November 5, 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 Tuesday, November 5, 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. Notes: 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. Persons with a disability may request a reasonable accommodation by contacting Julia Heavner at 520-762-9100; request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver. 10.22)

**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. Projects
- b. C.F.O.
  - i. Financial Report
  - iv. IAFE Convention
  - v. Fair Dates April 21 – May 1, 2022

**3. CONSENT AGENDA:**

- a. Review, discussion and possible action on minutes of the 9/12/2019 board meeting.
- b. Review, discussion and possible action on renewing the annual sublease with the Pima County Junior Livestock Sales, Inc.
- c. Review, discussion and possible action on renewing the annual sublease with the Southern AZ Modelers Club.
- d. Review, discussion and possible action on renewing the annual sublease with the Tucson Kart Club, Inc.
- e. Review, discussion and possible action on the annual reporting to Pima County.
- f. Review, discussion and possible action on the renewal of our revolving line of credit with BBVA Compass.
- g. Review, discussion and possible action on setting the date for the Annual Meeting for January 30, 2020 and subsequent tentative regular meetings for the calendar year.
- h. Review, discussion and possible action on the Federal & State Tax returns for the fiscal year.

**4. OLD BUSINESS:**

- a. 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).**
- 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).**
- c. 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:**

- a. Review, discussion and possible action on the Audit Reports for the fiscal year.
- b. Review, discussion and possible action on a presentation by Blue Bayou Motorsports Park LLC, manager of the drag strip.
- c. Review, discussion and possible action on wastewater agreement with Pima County.

**6. CLOSING MATTERS:**

- a. Announcements
- b. Adjournment