

**NOTICE of the ANNUAL MEETING of the**  
**SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION**  
**Thursday, January 30, 2020, 9:30 a.m. at the Jean Buzzard Hall of Champions**

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 30, 2020 at 9:30 a.m. in the Jean Buzzard Hall of Champions 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. 1.24)

**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
  - iii. WFA Convention
  - iv. Pima County Fair
  - v. Pima County Matters
  - vi. Tucson Speedway
  - vii. Tucson Dragway
- b. C.F.O.
  - i. Financial Report

**3. CONSENT AGENDA:**

- a. Review, discussion and possible action on minutes of the 11/5/2019 board meeting.

**4. OLD BUSINESS:**

- a. Review, discussion and possible action on renewing the annual sublease with the Southern AZ Modelers Club. **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 renewing the annual sublease with the Tucson Kart Club, 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).**
- c. Review, discussion and possible action on wastewater agreement with Pima County. **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 FirstNet/AT&T Proposed Tower and Site Location.
- b. Review, discussion and possible action on changing the next board meeting date from Thur 3/26/20 to 3/19/20.

**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