

**REVISED**  
**NOTICE of a SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS OF**  
**SOUTHWESTERN FAIR COMMISSION, INC.**  
**Friday, March 20, 2020, 2:00 p.m. at the Cantina Meeting Room**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the Directors of the Southwestern Fair Commission, Inc. (SWFC) and to the general public that there will be a meeting of the Board of Directors of Southwestern Fair Commission, Inc. on Friday, March 20, 2020 at 2:00 p.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747 (520) 762-9100. The Board of Directors of SWFC 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. Directors of the Commission may attend by telephone, video or internet conferencing. Notes: The matters noticed on this agenda are solely the business of the Board of Directors of Southwestern Fair Commission, Inc. The members of Southwestern Fair Commission, Inc., will not meet. A quorum of Directors 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, and such a request should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation. The meeting location is closed to the public, but the public can attend via telephone conference call: +1 346 248 7799, meeting ID 592 637 521. (Ver. 3.19)

1. **OPENING MATTERS:**

- a. Call to order and Pledge of Allegiance
- b. Roll call

2. **STAFF REPORTS:**

- a. Executive Director

3. **CONSENT AGENDA:**

- a. None.

4. **OLD BUSINESS:**

- a. Review, discussion and possible action on planning for the annual Pima County Fair, including short and long-term financial, legal and operating matters. **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. None.

6. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment