

**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 schedule meeting to allow time to arrange the accommodation. (*Ver. 3.18b*)

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