

**NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, August 27, 2020, 9:30 a.m. as an Internet Conference at Zoom.us**

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, August 27, 2020 at 9:30 a.m. **Due to COVID-19, this meeting will be held as an internet conference at Zoom.us, Meeting ID: 851 8983 8431, Passcode: 030WT3.** 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. 8.21*)

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. ADOT
 - iii. Pima County Projects
- b. C.F.O.
 - i. Financial Report

3. **CONSENT AGENDA:**

- a. Discussion/action regarding minutes of the 6/25/2020 regular board meeting.
- b. Discussion/action regarding updating authorized signers for our BBVA account.

4. **OLD BUSINESS:**

- a. Discussion/action regarding future fair dates and times.

5. **NEW BUSINESS:**

- a. Discussion/action regarding employee profit sharing contribution.
- b. Discussion/action regarding update from the 501C3 Committee.

6. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment