

NOTICE of a SPECIAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Wednesday, December 29, 2021, 2:00 p.m. as an Internet Conference at Zoom.us

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the Directors of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Wednesday, December 29, 2021 at 2:00 p.m. **This meeting will be held as an internet conference at Zoom.us, Meeting ID: 851 9938 4685, Passcode: 293816.** 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. Directors of the Commission may attend by telephone, video or internet conferencing. Note: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc.; a quorum of the 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 24 hours before the scheduled meeting to allow time to arrange the accommodation. (*Ver. 12.28*)

1. OPENING MATTERS:

- a. Call to order
- b. Roll call
- c. Call to public

2. STAFF REPORTS:

- a. Executive Director
 - i. Projects
 - ii. Interim Events
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. None.

4. OLD BUSINESS:

- a. Discussion/action regarding the Houghton Road Project.
- b. Discussion/action regarding the 2022 Pima County Fair.

5. NEW BUSINESS:

- a. Discussion/action regarding possible new appointment recommendations to the Pima County Fair Board for two Pima County Administrators positions. **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. Discussion/action regarding possible addition of Emeritus positions to the Southwestern Fair Commission.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment