

**NOTICE of SPECIAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Tuesday, February 9, 2021, 10:30 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 Tuesday, February 9, 2021 at 10:30 a.m. Due to COVID-19, this meeting will be held as an internet conference at Zoom.us, Meeting ID: 816 0384 0283, Passcode: 853753. 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. 2.5)

1. **OPENING MATTERS:**
 - a. Call to order.
 - b. Roll call.
 - c. Call to the public.

2. **STAFF REPORTS:**
 - a. None.

3. **CONSENT AGENDA:**
 - a. Discussion/action regarding minutes of the 1/28/2021 annual board meeting.

4. **OLD BUSINESS:**
 - a. Discussion/action regarding future fair dates and times.

5. **NEW BUSINESS:**
 - a. Discussion/action regarding updating authorized signers for our BBVA accounts.

6. **CLOSING MATTERS:**
 - a. Announcements
 - b. Adjournment