

NOTICE of ANNUAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, January 27, 2022, 9:30 a.m. at the Cantina Meeting Room

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, January 27, 2022, at 9:30 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747; (520) 762-9100. 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.1.17b)

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. Projects
 - ii. Interim Events
 - iii. FMCA RV Rally
 - iv. Arizona Fairs Grant
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion/action regarding minutes of the 10/21/2021 Regular Meeting Minutes.
- b. Discussion/action regarding minutes of the 11/22/2021 Special Meeting Minutes.
- c. Discussion/action regarding minutes of the 12/29/2021 Special Meeting Minutes.

4. OLD BUSINESS:

- a. Discussion/action regarding the Houghton Road Project.
- b. Discussion/action regarding possible addition of Emeritus positions to the Southwestern Fair Commission.
- c. Discussion/action regarding the 2022 Pima County Fair.

5. NEW BUSINESS:

- a. Discussion/action regarding introduction of new Commission Member.
- b. Discussion/action regarding performance and wage review of the Executive Director. **This agenda item relates to employee compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(1).**
- c. Discussion/action regarding Board of Supervisor and Gun Show Meetings.
- d. Discussion/action regarding the presentation by Wealth Management Partners and PNC Bank for Investments and 401K Management.
- e. Discussion/action regarding CFO/Committee update.

6. ANNUAL AGENDA:

- a. Discussion/action regarding electing new officers of the Southwestern Fair Commission, Inc.

7. CLOSING MATTERS:

- a. Announcements
- b. Adjournment